Fill in this information to identify you	r case:	
United States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA		
Case number (if known):	Chapter you are filing under:  Chapter 7 Chapter 11 Chapter 12 Chapter 13	☐ Check if thi amended fi

#### Official Form 101

#### **Voluntary Petition for Individuals Filing for Bankruptcy**

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together--called a joint case--and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Identify Yourself

#### 1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

All other names you have used in the last 8 years

Include your married or maiden names.

About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
William	
First Name	First Name
Javier	
Middle Name	Middle Name
Colon Lopez	
Last Name	Last Name
Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
William	
First Name	First Name
J.	
Middle Name	Middle Name
Colon Lopez Last Name	Last Name
Lastivanie	Edit Name
Javier	
First Name	First Name
Middle Name	Middle Name
Colon Lopez	
Last Name	Last Name
William	
First Name	First Name
Colon	
Middle Name	Middle Name
Lopez	
Last Name	Last Name

Debto	r 1 William Javier Colo	n Lopez (	Case number (if known)	
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):	
		William		
		First Name	First Name	
		C.		
		Middle Name	Middle Name	
		Lopez	- <del></del>	
		Last Name	Last Name	
		Javier		
		First Name	First Name	
		Middle Name	Middle Name	
		Lopez Last Name	Last Name	
		Lastivanie	Lastivanie	
		Javier	<del></del>	
		First Name	First Name	
		Middle Name	Middle Name	
		Colon Last Name	Last Name	
		Lastivanie	Lastivanie	
		William		
		First Name	First Name	
		Middle Name	Middle Name	
		Colon	<del> </del>	
		Last Name	Last Name	
у	Only the last 4 digits of our Social Security	xxx - xx - <u>0</u> <u>1</u> <u>3</u> <u>8</u>	xxx - xx	
	umber or federal ndividual Taxpayer	OR	OR	
le	dentification number	9xx - xx	9xx - xx	
а	Any business names	✓ I have not used any business names or EINs	s.	
(1	dentification Numbers EIN) you have used in he last 8 years	Business name	Business name	
		Business name	Business name	
	nclude trade names and			
a	loing business as names	Business name	Business name	
		EIN _	EIN	
		EIN	EIN	

Del	or 1 William Javier Colon Lopez		Case number (if known)		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):		
5.	Where you live		If Debtor 2 lives at a different address:		
		4008 Kingsfield Dr			
		Number Street	Number Street		
		-			
		Parrish FL 34219			
		City State ZIP Code	City State ZIP Code		
		Manatee	County		
		County	County		
		If your mailing address is different from the one above, fill it in here. Note that the	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court		
		court will send any notices to you at this	will send any notices to you at this mailing		
		mailing address.	address.		
		Number Street	Number Street		
		Number Check	Number Street		
		P.O. Box	P.O. Box		
		City State ZIP Code	City State ZIP Code		
6.	Why you are choosing this district to file for bankruptcy	Check one:	Check one:		
		Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.		
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	I have another reason. Explain. (See 28 U.S.C. § 1408.)		
Р	art 2: Tell the Court A	bout Your Bankruptcy Case			
7.	The chapter of the Bankruptcy Code you	Check one: (For a brief description of each, see N for Bankruptcy (Form 2010)). Also, go to the top of	Notice Required by 11 U.S.C. § 342(b) for Individuals Filing of page 1 and check the appropriate box.		
	are choosing to file under	Chapter 7			
		☐ Chapter 11			
		☐ Chapter 12			
		☐ Chapter 13			
		_ Shapton to			
8.	How you will pay the fee	court for more details about how you may pay	ion. Please check with the clerk's office in your local y. Typically, if you are paying the fee yourself, you may er. If your attorney is submitting your payment on your ard or check with a pre-printed address.		
		I need to pay the fee in installments. If you Individuals to Pay Your Filing Fee in Installments.	choose this option, sign and attach the Application for ents (Official Form 103A).		
		By law, a judge may, but is not required to, we than 150% of the official poverty line that app	request this option only if you are filing for Chapter 7. alive your fee, and may do so only if your income is less blies to your family size and you are unable to pay the any you must fill out the Application to Have the Chapter 7 ille it with your petition.		

#### Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 4 of 68

Deb	tor 1 William Javier Colo	n Lopez	Ca	ise number	(if known) _	
9.	Have you filed for bankruptcy within the last 8 years?	✓ No  ☐ Yes.				
		District _		When MM	/DD/YYYY	Case number
		District _				Case number
		District _				Case number
10.	Are any bankruptcy	<b>☑</b> No				
	cases pending or being filed by a spouse who is	Yes.				
	not filing this case with you, or by a business	Debtor _			Relationshi	p to you
	partner, or by an affiliate?	District _			/ DD / YYYY	
		Debtor _			Relationshi	p to you
		District _		When MM	/ DD / YYYY	Case number,if known
	Do you rent your residence?  Report About Ar	✓ No. ☐ Yes.	Go to line 12.  Has your landlord obtained an eviction judge residence?  No. Go to line 12.  Yes. Fill out Initial Statement About and file it with this bankruptcy petitions are You Own as a Sole Propriet	an Eviction	·	
12.	Are you a sole proprietor of any full- or part-time business?		Go to Part 4. Name and location of business			
	A sole proprietorship is a business you operate as an individual, and is not a		Name of business, if any			
	separate legal entity such as a corporation, partnership, or LLC.		Number Street			
	If you have more than one sole proprietorship, use a separate sheet and attach it		City  Check the appropriate box to describe yo	our busines	State	ZIP Code
	to this petition.		Health Care Business (as defined in Single Asset Real Estate (as defined Stockbroker (as defined in 11 U.S.C. Commodity Broker (as defined in 11 None of the above	11 U.S.C. d in 11 U.S . § 101(53 <i>A</i>	§ 101(27A)) .C. § 101(51) A))	B))

## Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 5 of 68

Deb	otor 1 William Javier Colo	n Lopez	Case number (if know	wn)
13.	Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business	can set a	filing under Chapter 11, the court must know whether you are opropriate deadlines. If you indicate that you are a small busing the balance sheet, statement of operations, cash-flow statement of these documents do not exist, follow the procedure in 11 U.S.	ness debtor, you must attach your nt, and federal income tax return
	debtor?	✓ No.	I am not filing under Chapter 11.	
	For a definition of small business debtor, see	☐ No.	I am filling under Chapter 11, but I am NOT a small business the Bankruptcy Code.	s debtor according to the definition in
	11 U.S.C. § 101(51D).	Yes	I am filling under Chapter 11 and I am a small business debt Bankruptcy Code.	tor according to the definition in the
P	art 4: Report If You Ov	vn or Ha	e Any Hazardous Property or Any Property Tha	at Needs Immediate Attention
14.	property that poses or is alleged to pose a threat of imminent and identifiable	✓ No ☐ Yes	What is the hazard?	
	hazard to public health or safety? Or do you own any property that needs immediate attention?		If immediate attention is needed, why is it needed?	
	For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?		Where is the property?	
	·		-	
			City	State ZIP Code

Debtor 1 William Javier Colon Lopez Case number (if known)

#### Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

About Debtor 1:

 Tell the court whether you have received briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again. You must check one:

☐ I received a briefing from an approved credit

✓ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

□ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

П	I am not required to receive a brid	efing abou
	credit counseling because of:	

Incapacity. I have a mental illness or a mental deficiency that makes me

incapable of realizing or making

rational decisions about finances.

Disability. My physical disability causes me

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case): You must check one:

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a

certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ I am not required to receive a briefing ab	out
credit counseling because of:	

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me to be unable to participate in a

briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Deb	otor 1 William Javier C	olon Lopez		Case r	number (if know	n)	
P	art 6: Answer Thes	e Questions fo	or Reporting Purpo	oses			
16.	What kind of debts do you have?	as "ir	rour debts primarily concurred by an individual No. Go to line 16b. Yes. Go to line 17.			re defined in 11 U.S.C. § 101(8) usehold purpose."	
		mone	•			debts that you incurred to obtain e business or investment.	
		16c. State	the type of debts you or	we that are not consu	ımer or business	s debts.	
17.	Are you filing under Chapter 7?	No.	I am not filing under Cha	apter 7. Go to line 18	i.		
	Do you estimate that after any exempt property is excluded and	لخا	Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?				
	administrative expenses		<b>☑</b> No				
	are paid that funds will be available for distribution to unsecured creditors?	•	☐ Yes				
18.	How many creditors do you estimate that you owe?	✓ 1-49 ☐ 50-99 ☐ 100-19 ☐ 200-99	<u> </u>	1,000-5,000 5,001-10,000 10,001-25,000		25,001-50,000 50,001-100,000 More than 100,000	
19.	How much do you estimate your assets to be worth?	<b>☑</b> \$100,0	.000	\$1,000,001-\$10 m \$10,000,001-\$50 m \$50,000,001-\$100 \$100,000,001-\$50	million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion	
20.	How much do you estimate your liabilities to be?	<b>✓</b> \$100,0	,000	\$1,000,001-\$10 m \$10,000,001-\$50 i \$50,000,001-\$100 \$100,000,001-\$50	million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion	
Р	art 7: Sign Below						
For	you	I have examand correct.	•	declare under penalt	y of perjury that	the information provided is true	
		or 13 of title				f eligible, under Chapter 7, 11, 12, der each chapter, and I choose to	
			y represents me and I d locument, I have obtaine			who is not an attorney to help me U.S.C. § 342(b).	
		I request rel	ief in accordance with th	ne chapter of title 11,	United States C	ode, specified in this petition.	
		connection	-	can result in fines up		money or property by fraud in imprisonment for up to 20 years,	
			am Javier Colon Lop		X	D.L.	
			Javier Colon Lopez, Deb	otor 1	Signature of		
		Execute	d on <u>07/31/2018</u> MM / DD / YYYY		Executed or	MM / DD / YYYY	

#### Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 8 of 68

Debtor 1 William Javier Co	Ion Lopez	Case number (if know	n)	
For your attorney, if you are represented by one  If you are not represented by an attorney, you do not need to file this page.	I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) abo eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explain relief available under each chapter for which the person is eligible. I also certify that I have delivere the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applied certify that I have no knowledge after an inquiry that the information in the schedules filed with the prison is incorrect.			
	X /s/ Omar Carmona Signature of Attorney for Debtor	Date	07/31/2018 MM / DD / YYYY	
	Omar Carmona			
	Printed name			
	Carmona Law, P.A. Firm Name			
	7457 Aloma Ave			
	Number Street			
	Suite 201			
	Winter Park	FL	32792	
	City	State	ZIP Code	
	Contact phone (407) 775-2727	Email address <b>carmo</b>	ona@ocarmonalaw.com	
	0084932	FL		
	Bar number	State	<del>_</del>	

Debtor 1	William First Name	Javier Middle Name	Colon Lopez Last Name	_
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name	_
United States Ba	nkruptcy Court for	r the: MIDDLE DIST	RICT OF FLORIDA	
Case number (if known)			_	Check if this is an amended filing
Official Form	106Δ/R			
Schedule A		٧		
	. On the top of a			, , , , , , , , , , , , , , , , , , , ,
Part 1: De	scribe Each R	Residence, Buildi	ing, Land, or Other Rea	al Estate You Own or Have an Interest In
Part 1: De  Do you own on one of yes. When the control of the cont	scribe Each R or have any legal to Part 2. here is the propert	Residence, Buildi I or equitable interes  y?  What is t Check all	et in any residence, building the property? I that apply.	Al Estate You Own or Have an Interest In , land, or similar property?  Do not deduct secured claims or exemptions. amount of any secured claims on Schedule D:
Part 1: De  . Do you own o  ☐ No. Go o  ☐ Yes. Wh  .1.  1008 Kingsfield  Street address, if avail	scribe Each R or have any lega to Part 2. here is the propert  Dr. able, or other descrip	Residence, Buildi I or equitable interes  y?  What is to Check all  I or equitable interes  y?  Under the control of the contr	the property? I that apply. le-family home ex or multi-unit building dominium or cooperative	Do not deduct secured claims or exemptions. amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Prope Current value of the entire property? Current volue of the portion you own?
Part 1: De  Do you own of the part of the	scribe Each R or have any legal to Part 2. here is the propert  Dr. able, or other descrip	Residence, Buildi I or equitable interes  y?  What is t Check all Single Duple Conc Conc Land Inves Time	the property? I that apply. Ide-family home ex or multi-unit building dominium or cooperative ufactured or mobile home I stment property eshare	Do not deduct secured claims or exemptions. amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Prope Current value of the Current value of the
Part 1: De  Do you own of No. Go of Yes. When the No. Household of Yes. When the Ye	scribe Each R or have any legal to Part 2. here is the propert  Dr. able, or other descrip  FL 34  State ZIP	Residence, Buildi I or equitable interes  Ty?  What is too Check all  Tion Duple  Conc.  219  Manuel  Investigation Investigation Othe	the property? I that apply. Ide-family home ex or multi-unit building dominium or cooperative ufactured or mobile home I stment property ushare  an interest in the property?	Do not deduct secured claims or exemptions. amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Prope  Current value of the entire property?  \$236,451.00  Cescribe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Debt	or 1 William	Javier Colon Lope	<b>z</b> Cas	se number (if known)	
Card City  Coun  Con Con Apt	d. Parque De Lat address, if available, 26, Building 3.  blina  ty  d. Parque De Lad. Parque De	PR 00987 State ZIP Code  as Orquideas as Orquideas	What is the property? Check all that apply.  Single-family home Duplex or multi-unit building Condominium or cooperative Manufactured or mobile home Land Investment property Timeshare Other  Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only At least one of the debtors and another	Do not deduct secured clai amount of any secured clai amount of any secured claic Creditors Who Have Claims  Current value of the entire property?  \$60,000.00  Describe the nature of your interest (such as fee simple entireties, or a life estate)  Fee Simple  Check if this is comme (see instructions)	ims on Schedule D: s Secured by Property.  Current value of the portion you own?  \$60,000.00  our ownership ole, tenancy by the land, if known.
			Other information you wish to add about property identification number:	this item, such as local	_
2.		•	ou own for all of your entries from Part 1, incl for Part 1. Write that number here		\$296,451.00
-	own that someone	else drives. If you lea	ible interest in any vehicles, whether they are ase a vehicle, also report it on Schedule G: Executive Executive Schedule G: Executive Vehicles, motorcycles	_	•
3.1. Make	e:	Toyota	Who has an interest in the property?  Check one.	Do not deduct secured clai amount of any secured cla	ims on Schedule D:
Mode	el:	RAV4	Debtor 1 only	Creditors Who Have Claim	
Year	:	2015	Debtor 2 only  Debtor 1 and Debtor 2 only	Current value of the entire property?	Current value of the portion you own?
Appr	oximate mileage:	43,039	At least one of the debtors and another	\$15,400.00	\$15,400.00
	er information: 5 Toyota RAV4 (es)	(approx. 43039	Check if this is community property (see instructions)		
	•	•	Vs and other recreational vehicles, other vehonal watercraft, fishing vessels, snowmobiles, n	•	
5.			ou own for all of your entries from Part 2, incli for Part 2. Write that number here		\$15,400.00
Pa	rt 3: Descr	ibe Your Persona	al and Household Items		
Do y	ou own or have a	ny legal or equitable	e interest in any of the following items?		Current value of the portion you own?  Do not deduct secured

Official Form 106A/B Schedule A/B: Property page 2

claims or exemptions.

## Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 11 of 68

Deb	tor 1 William Jav	ier Colon Lopez	Case number (if known)
6.	Household goods an		
		liances, furniture, linens, china, kitchenware	
	☐ No ☑ Yes. Describe	See continuation page(s).	\$650.00
7.		s and radios; audio, video, stereo, and digital equipment; compections; electronic devices including cell phones, cameras, me	
	No ✓ Yes. Describe	Electronics:	\$300.00
		-Two TVs -Monitor -Speakers -Xbox -Printer -Vacuum -Iron -Hair Dryer	
8.		and figurines; paintings, prints, or other artwork; books, pictures in, or baseball card collections; other collections, memorabilia,	· · · · · · · · · · · · · · · · · · ·
9.	Equipment for sports Examples: Sports, ph		ol tables, golf clubs, skis;
	✓ No ☐ Yes. Describe		
10.	Firearms  Examples: Pistols, rifl	les, shotguns, ammunition, and related equipment	
	✓ No  ✓ Yes. Describe		
11.	Clothes Examples: Everyday	clothes, furs, leather coats, designer wear, shoes, accessories	
	☐ No ☑ Yes. Describe		\$100.00
		Shoes Watches	
12.	Jewelry Examples: Everyday j	jewelry, costume jewelry, engagement rings, wedding rings, he r	irloom jewelry, watches, gems,
	☐ No ☑ Yes. Describe	Wedding Ring	\$50.00
13.	Non-farm animals  Examples: Dogs, cats	s, birds, horses	
	✓ No ☐ Yes. Describe		
14.	did not list	and household items you did not already list, including any	health aids you
	✓ No  Yes. Give specific information		

Deb	tor 1	William Javier Colon	Lopez	Case number (if known)	
15.				ling any entries for pages you have	\$1,100.00
P	art 4:	Describe Your Fir	ancial Assets		
Do	you own	or have any legal or eq	uitable interest in any of the f	following?	Current value of the portion you own? Do not deduct secured claims or exemptions.
16.	Cash Example				
	□ No ☑ Yes	i		Cash:	\$5.00
17.	-			ficates of deposit; shares in credit unions, you have multiple accounts with the same	
	□ No ✓ Yes	i	Institution name:		
	17	.1. Checking account:	BB&T Checking account Account No:. 9830		
			Balance as of 07/31/2	018	\$73.23
	17	.2. Savings account:	BB&T Saving account Account No:. 5477		
			Balance as of 07/31/2	2018	\$0.00
18.	Example No	mutual funds, or public es: Bond funds, investme	nt accounts with brokerage firm	ms, money market accounts	
19.	Non-pu	blicly traded stock and i	nterests in incorporated and	unincorporated businesses, including	
	✓ No ☐ Yes	rest in an LLC, partnersh s. Give specific frmation about m	e of entity:	% of ownership:	
20.			ds and other negotiable and	·	
	-	·		cks, promissory notes, and money orders. meone by signing or delivering them.	
	info	s. Give specific rmation about m Issue	er name:		
21.		nent or pension account es: Interests in IRA, ERIS profit-sharing plans		t savings accounts, or other pension or	
	□ No ✓ Yes	s. List each			
	<u>-</u>	ount separately. Type of	f account: Institution nar		
		401(k)	or similar plan: 401(k) acco	punt	
			Balance as	of 07/31/2018	\$1,128.60

# Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 13 of 68

Deb	tor 1	William Javier Colon Lopez Case	e number (if known)			
22.	22. Security deposits and prepayments  Your share of all unused deposits you have made so that you may continue service or use from a company   Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others  ✓ No					
23.	Annuiti	Institution name or individual:  es (A contract for a specific periodic payment of money to you, either for life or formula in the second individual:  Issuer name and description:	or a number of years)			
24.	4. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).					
	✓ No ☐ Yes		of any interests. 11 U.S.C.	§ 521(c)		
25.	powers	equitable or future interests in property (other than anything listed in line 1) sexercisable for your benefit	, and rights or			
		s. Give specific remation about them				
26.		s, copyrights, trademarks, trade secrets, and other intellectual property; les: Internet domain names, websites, proceeds from royalties and licensing agre	ements			
	_	s. Give specific ormation about them				
27.	Example No Yes	es, franchises, and other general intangibles es: Building permits, exclusive licenses, cooperative association holdings, liquor s. Give specific ermation about them	licenses, professional licen	ses		
Mor	ney or pr	roperty owed to you?		Current value of the portion you own? Do not deduct secured claims or exemptions.		
28.	Tax ref	unds owed to you				
	abo you	s. Give specific information but them, including whether already filed the returns I the tax years	Federal State: Local:	:		
29.	-	support es: Past due or lump sum alimony, spousal support, child support, maintenance,	divorce settlement, property	y settlement		
	✓ No ☐ Yes	s. Give specific information	Alimony:			
			Maintenance:			
			Support:			
			Divorce settlement:			
			Property settlement	t:		
30.	Exampl	es: Unpaid wages, disability insurance payments, disability benefits, sick pay, va compensation, Social Security benefits; unpaid loans you made to someone	• •			
	✓ No ☐ Yes	s. Give specific information				

## Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 14 of 68

Deb	tor 1 William Javier Colon Lopez	Case number (if known)	
31.	Interests in insurance policies  Examples: Health, disability, or life insurance; health savings account (HS.)	A); credit, homeowner's, or renter's in	surance
	No  Yes. Name the insurance company of each policy and list its value Company name:	Beneficiary:	Surrender or refund value:
32.	Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insura entitled to receive property because someone has died	nce policy, or are currently	
	<ul><li>✓ No</li><li>✓ Yes. Give specific information</li></ul>		
33.	Claims against third parties, whether or not you have filed a lawsuit or Examples: Accidents, employment disputes, insurance claims, or rights to		
	✓ No ☐ Yes. Describe each claim		
34.	Other contingent and unliquidated claims of every nature, including corights to set off claims	unterclaims of the debtor and	
	✓ No  Yes. Describe each claim		
35.	Any financial assets you did not already list		
	<ul><li>✓ No</li><li>✓ Yes. Give specific information</li></ul>		
36.	Add the dollar value of all of your entries from Part 4, including any en attached for Part 4. Write that number here		\$1,206.83
D	art 5: Describe Any Business-Related Property You Own	or Have an Interest In List a	iny roal actato in Part 1
	Describe Any Business-Related Froperty Fou Own	or mave an interest in. List a	iny real estate in rait 1.
37.	Do you own or have any legal or equitable interest in any business-rel	ated property?	
37.	✓ No. Go to Part 6.	ated property?	
37.	- N 0 4 B 40	ated property?	Current value of the portion you own?
37.	✓ No. Go to Part 6.	ated property?	
	✓ No. Go to Part 6.	ated property?	portion you own? Do not deduct secured
	✓ No. Go to Part 6.  ☐ Yes. Go to line 38.	ated property?	portion you own? Do not deduct secured
38.	<ul> <li>No. Go to Part 6.</li> <li>Yes. Go to line 38.</li> </ul> Accounts receivable or commissions you already earned ✓ No		portion you own? Do not deduct secured
38.	<ul> <li>No. Go to Part 6.</li> <li>Yes. Go to line 38.</li> </ul> Accounts receivable or commissions you already earned ✓ No Yes. Describe Office equipment, furnishings, and supplies Examples: Business-related computers, software, modems, printers, copie		portion you own? Do not deduct secured
38.	<ul> <li>No. Go to Part 6.</li> <li>Yes. Go to line 38.</li> <li>Accounts receivable or commissions you already earned</li> <li>No</li> <li>Yes. Describe</li> <li>Office equipment, furnishings, and supplies</li> <li>Examples: Business-related computers, software, modems, printers, copie desks, chairs, electronic devices</li> <li>No</li> </ul>	rs, fax machines, rugs, telephones,	portion you own? Do not deduct secured
38.	<ul> <li>No. Go to Part 6.</li> <li>Yes. Go to line 38.</li> <li>Accounts receivable or commissions you already earned</li> <li>✓ No</li> <li>Yes. Describe</li> <li>Office equipment, furnishings, and supplies</li> <li>Examples: Business-related computers, software, modems, printers, copie desks, chairs, electronic devices</li> <li>✓ No</li> <li>Yes. Describe</li> </ul>	rs, fax machines, rugs, telephones,	portion you own? Do not deduct secured
38. 39.	<ul> <li>No. Go to Part 6.</li> <li>Yes. Go to line 38.</li> <li>Accounts receivable or commissions you already earned</li> <li>No</li> <li>Yes. Describe</li> <li>Office equipment, furnishings, and supplies</li> <li>Examples: Business-related computers, software, modems, printers, copied desks, chairs, electronic devices</li> <li>No</li> <li>Yes. Describe</li> <li>Machinery, fixtures, equipment, supplies you use in business, and too</li> <li>No</li> <li>No</li> <li>No</li> </ul>	rs, fax machines, rugs, telephones,	portion you own? Do not deduct secured

## Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 15 of 68

Deb	or 1 William Javier Colon Lopez Case number (if known)	
42.	Interests in partnerships or joint ventures	
	✓ No ☐ Yes. Describe Name of entity: % of ownership:	
43.	Customer lists, mailing lists, or other compilations	
	<ul> <li>No</li> <li>Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?</li> <li>No</li> <li>Yes. Describe</li> </ul>	
44.	Any business-related property you did not already list	
	✓ No ☐ Yes. Give specific information.	
45.	Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here	\$0.00
Pa	Describe Any Farm- and Commercial Fishing-Related Property You Own or Have a If you own or have an interest in farmland, list it in Part 1.	n Interest In.
46.	Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?	
	✓ No. Go to Part 7.  ☐ Yes. Go to line 47.	
47		Current value of the portion you own? Do not deduct secured claims or exemptions.
47.	Farm animals  Examples: Livestock, poultry, farm-raised fish	
	✓ No  Yes	
48.	Cropseither growing or harvested	
	✓ No  Yes. Give specific information	
49.	Farm and fishing equipment, implements, machinery, fixtures, and tools of trade	
	✓ No  Yes	
50.	Farm and fishing supplies, chemicals, and feed	
	✓ No  Yes	
51.	Any farm- and commercial fishing-related property you did not already list	
	✓ No  Yes. Give specific information	
52.	Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here	\$0.00
	ALLICON CO. 1 A. C. TITLE HILL HALLICE HOLD HOLD HOLD HOLD HOLD HOLD HOLD HOLD	

Deb	otor 1 William Javier Colon Lopez	Case no	Case number (if known)				
Pa	art 7: Describe All Property You Own or Have	an Interest in That You I	Did Not List Abo	ve			
53.	Do you have other property of any kind you did not alree Examples: Season tickets, country club membership	eady list?					
	<ul><li>✓ No</li><li>✓ Yes. Give specific information.</li></ul>			_			
54.	Add the dollar value of all of your entries from Part 7. V	Write that number here		<b>»</b> [	\$0.00		
Pa	art 8: List the Totals of Each Part of this Form	n					
55.	Part 1: Total real estate, line 2			<b>.</b>	\$296,451.00		
56.	Part 2: Total vehicles, line 5	\$15,400.00					
57.	Part 3: Total personal and household items, line 15	\$1,100.00					
58.	Part 4: Total financial assets, line 36	\$1,206.83					
59.	Part 5: Total business-related property, line 45	\$0.00					
60.	Part 6: Total farm- and fishing-related property, line 52	\$0.00					
61.	Part 7: Total other property not listed, line 54	+\$0.00					
62.	Total personal property. Add lines 56 through 61	\$17,706.83	Copy personal property total	+	\$17,706.83		
63.	Total of all property on Schedule A/B. Add line 55 + li	ne 62			\$314,157.83		

## Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 17 of 68

Deb	tor 1 William Javier Colon Lopez	Case number (if known)	
<b>3</b> .	Household goods and furnishings (details):		
	Living Room:		\$200.00
	-Sofa		
	-Recliner		
	-Lamps		
	-Rugs		
	-Table		
	-Decoration		
	Dining Room:		\$150.00
	-Hosue Decoration		
	-Dining room set		
	-Table		
	Bedroom:		\$300.00
	-Mirrors		
	-Decoration		
	-Table		
	-Nightstand		
	-Mattress		
	-Baby Crib		
	-Dresser		
	-Toys		

Fill in this inf	ormation to ide	entify your c	ase:				
Debtor 1	William	Javier	Colon L				
Debtor 2	First Name	Middle Name	Last Name				
(Spouse, if filing)		Middle Name	Last Name				
	nkruptcy Court for t	he: MIDDLE D	ISTRICT OF FLO	ORIDA	<u> </u>	☐ Check if	
Case number (if known)						amended	ming
Official Form	106C						
Schedule C:	: The Proper	ty You Cla	aim as Exem	pt			04/16
Using the property	you listed on Sche Il out and attach to	dule A/B: Prope this page as ma	rty (Official Form 10	06A/B)	as your source, lis	Illy responsible for supplying the property that you classessary. On the top of	aim as exempt. If more
is to state a speci- exempted up to the receive certain be exemption of 100° property is determ	fic dollar amount a ne amount of any a nefits, and tax-exe % of fair market va	as exempt. Altapplicable statuempt retiremen alue under a lavat amount, you	ernatively, you ma itory limit. Some e t fundsmay be ur v that limits the ex ir exemption would	y clair exemp nlimite empti	n the full fair mar tionssuch as the d in dollar amour on to a particular	on you claim. One way ket value of the property ose for health aids, right it. However, if you clain dollar amount and the valle statutory amount.	being s to n an
1. Which set of	exemptions are yo	ou claiming?	Check one only,	, even	if your spouse is f	iling with you.	
لكا	claiming state and f		ruptcy exemptions. .S.C. § 522(b)(2)	11 U.	S.C. § 522(b)(3)		
2. For any prop	erty you list on So	hedule A/B tha	nt you claim as exe	empt, f	ill in the informat	ion below.	
Brief description of Schedule A/B that		/	Current value of the portion you own		ount of the mption you claim	Specific laws that	allow exemption
			Copy the value fron Schedule A/B		eck only one box fo h exemption	or	
Brief description: Family Home 4008 Kingsfield Parrish, FL 3421 Line from Schedule	9		\$236,451.00	_ 🗹	\$236,451.00 100% of fair mark value, up to any applicable statuto limit	ket Ann. §§ 222.01,	(§ 4(a)(1); Fla. Stat. 02
Brief description:			\$200.00	<u> </u>	\$200.00	Fla. Const. art. )	(, § 4(a)(2)
-Sofa -Recliner -Lamps -Rugs -Table -Decoration Line from Schedule	e A/B: <b>6</b>				100% of fair mark value, up to any applicable statuto limit		
(Subject to ad	justment on 4/01/19	9 and every 3 ye	nore than \$160,375 ears after that for ca by the exemption w	ises fil		date of adjustment.) ou filed this case?	

william Javier Colon Lopez		Case numbe	r (if known)
Part 2: Additional Page			
Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Check only one box for each exemption	
Brief description: Dining Room:	<u>\$150.00</u>	\$150.00 100% of fair market value, up to any	Fla. Const. art. X, § 4(a)(2)
-Hosue Decoration -Dining room set -Table		applicable statutory limit	
Line from Schedule A/B:6			
Brief description:  Bedroom:	\$300.00	\$300.00 100% of fair market value, up to any	Fla. Const. art. X, § 4(a)(2)
-Mirrors -Decoration -Table -Nightstand -Mattress -Baby Crib -Dresser -Toys Line from Schedule A/B: 6		applicable statutory limit	
Brief description: Electronics:  -Two TVs -Monitor -Speakers -Xbox -Printer -Vacuum -Iron -Hair Dryer Line from Schedule A/B: 7	\$300.00	\$300.00 100% of fair market value, up to any applicable statutory limit	Fla. Const. art. X, § 4(a)(2)
Brief description:  Male Apparel  Shoes  Watches  Line from Schedule A/B:11	\$100.00	\$50.00 100% of fair market value, up to any applicable statutory limit	Fla. Const. art. X, § 4(a)(2)
Brief description:  Wedding Ring  Line from Schedule A/B:12	\$50.00	\$0.00  100% of fair market value, up to any applicable statutory limit	Fla. Const. art. X, § 4(a)(2)
Brief description: Cash on hand	\$5.00	\$0.00 100% of fair market value, up to any	Fla. Const. art. X, § 4(a)(2)
Balance as of 07/26/2018 Line from Schedule A/B:16		applicable statutory limit	

Debtor 1	William Javier Colon Lopez	Case number (if known)				
Part 2:	Additional Page					
	ption of the property and line on //B that lists this property	Current value of the portion you own		ount of the mption you claim	Specific laws that allow exemption	
		Copy the value from Schedule A/B		eck only one box for h exemption		
Brief descript BB&T Checking a Account No	account	<u>\$73.23</u>		\$73.23 100% of fair market value, up to any applicable statutory limit	Fla. Stat. Ann. § 222.11(2)(a)	
	s of 07/31/2018 hedule A/B: <u>17.1</u>					
Brief descript BB&T Saving acc Account No	count	\$0.00		\$0.00 100% of fair market value, up to any applicable statutory limit	Fla. Stat. Ann. § 222.11(2)(a)	
	s of 07/31/2018 hedule A/B: <u>17.2</u>					
Brief descrip		\$1,128.60	<b>☑</b>	\$1,128.60 100% of fair market value, up to any	Fla. Stat. Ann. § 222.21(2)	
Balance as Line from Sc	s of 07/31/2018 chedule A/B:21			applicable statutory		

Fill in this inf	ormation to i	dentify your case	:			
Debtor 1	William	Javier	Colon Lopez			
	First Name	Middle Name	Last Name			
Debtor 2		ACLU N				
(Spouse, if filing)	First Name	Middle Name	Last Name			
United States Bar	nkruptcy Court fo	or the: MIDDLE DIST	RICT OF FLORIDA			
Case number					☐ Check if this is	s an
(if known)					amended filing	
Official Form	106D					
		Wha Have Ola	:	Duo a out		40/45
Schedule D:	Creditors	Who Have Cla	ims Secured b	y Property		12/15
1. Do any credit  No. Che Yes. Fill  Part 1: Lis  2. List all securclaim, list the creditor has a much as poss	No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.  Yes. Fill in all of the information below.  Part 1: List All Secured Claims					
Chase Auto Fina	ance	secures the		\$23,370.00	\$15,400.00	\$7,970.00
Creditor's name National Bankru		——— Automobile	•			
Number Street						
201 N Central A	ve MS AZ1-119	<del></del>		Ob It - III 4b 4 b		
		As of the date	•	s: Check all that apply.		
Phoenix	AZ 85004					
City	State ZIP Cod	le Disputed				
Who owes the del	ot? Check one.	Nature of lie	n. Check all that apply	<i>1</i> .		
Debtor 1 only Debtor 2 only				as mortgage or secured	car loan)	
Debtor 2 only  Debtor 1 and D	Debtor 2 only	<b>—</b>	lien (such as tax lien,	mechanic's lien)		
At least one of		another $\Box$	it lien from a lawsuit			
☐ Check if this o		Other (in	cluding a right to offset • <b>bile</b>	)		
to a communi		, (3.5)	······································			
Date debt was inc	urred <u>11/201</u>	5 Last 4 digits	of account number	0 1 0 2		
<b>Current Accoun</b>	t					

Add the dollar value of your entries in Column A on this page. Write that number here:

\$23,370.00

Debtor 1 William Javier Colon Lope	William Javier Colon Lopez			Case number (if known)			
Additional Page Part 1: After listing any entries on sequentially from the previous	·	Column A  Amount of claim  Do not deduct the value of collateral	Column B Value of collateral that supports this claim	Column C Unsecured portion If any			
2.2  First Federal Savings Creditor's name Ponce De Leon Av Stop 23  Number Street	Describe the property that secures the claim:  Mortgage	\$28,137.00					
San Juan PR 00901 City State ZIP Code  Who owes the debt? Check one.  ✓ Debtor 1 only  Debtor 2 only  Debtor 1 and Debtor 2 only  At least one of the debtors and another  Check if this claim relates to a community debt	As of the date you file, the claim is:  Contingent Unliquidated Disputed  Nature of lien. Check all that apply. An agreement you made (such as Statutory lien (such as tax lien, many disputation) Judgment lien from a lawsuit Other (including a right to offset) Conventional Real Estate Mo	s mortgage or secured echanic's lien)	car loan)				
Date debt was incurred 03/2009	Last 4 digits of account number	6819					

Add the dollar value of your entries in Column A on this page. Write that number here:

\$111,507.00

\$88,137.00

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

				•		
Fill in this in	formation to i	dentify your ca	ise:	ļ		
Debtor 1	William First Name	Javier Middle Name	Colon Lopez  Last Name			
	riistivaille	Middle Name	Lastiname			
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name			
United States Ba	ankruptcy Court fo	or the: MIDDLE DI	STRICT OF FLORIDA			
Case number (if known)					Check if this is amended filing	an
Official Form	106E/F					
Schedule E	/F: Credito	rs Who Have	Unsecured Claims			12/15
Do not include ar If more space is r to this page. On	ny creditors with needed, copy the the top of any ac	partially secured Part you need, fil	nd on Schedule G: Executory Co claims that are listed in Schedule I it out, number the entries in the rite your name and case number of ecured Claims	D: Creditors Who F boxes on the left. A	lold Claims Secu	red by Property.
1. Do any credi	itors have priorit	y unsecured claim	s against you?			
₩ No. Go	to Part 2.					
Yes.						
claim. For ea show both pri more space is	ach claim listed, id fority and nonprio	dentify what type of rity amounts. As m rity unsecured claim	creditor has more than one priority unclaim it is. If a claim has both prior unch as possible, list the claims in a las, fill out the Continuation Page of	ity and nonpriority am Iphabetical order acco	nounts, list that clai	m here and or's name. If
(For an expla	nation of each typ	pe of claim, see the	instructions for this form in the inst	ruction booklet.		
				Total claim	Priority amount	Nonpriority amount
2.1					amount	amount
Priority Creditor's Nan	ne		Last 4 digits of account number			
			When was the debt incurred?			
Number Street			As of the date you file, the claim	is: Chack all that an		
			Contingent Unliquidated Disputed	is. Oneok all that ap	ριy.	
City Who incurred the	State Check	ZIP Code	Type of PRIORITY unsecured cla	aim:		
Debtor 1 only			Domestic support obligations	41111.		
Debtor 2 only Debtor 1 and I	Dehtor 2 only		Taxes and certain other debts		nent	
ш	f the debtors and	another	Claims for death or personal ir intoxicated	njury while you were		
Check if this	claim is for a co	mmunity debt	Other. Specify			
Is the claim subject	ect to offset?		_			
□ No □ Yes						

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: List All of Your NONPRIORIT	Y Unsecured Claims	
Do any creditors have nonpriority unsecured	I claims against you?	
<ul><li>No. You have nothing to report in this part</li><li>✓ Yes</li></ul>	Submit this form to the court with your other schedules.	
If a creditor has more than one nonpriority unsetype of claim it is. Do not list claims already inc	in the alphabetical order of the creditor who holds each claim. cured claim, list the creditor separately for each claim. For each claim listed, identify what cluded in Part 1. If more than one creditor holds a particular claim, list the other creditors in unsecured claims, fill out the Continuation Page of Part 2.	
	Total claim	ı
4.1	Unknov	wn
Baxter Ecu/BCU	Last 4 digits of account number 0 0 0 0	_
Nonpriority Creditor's Name	When was the debt incurred? 01/2013	
Attn: Bankruptcy Number Street	As of the date you file, the claim is: Check all that apply.	
PO Box 8133	_ Contingent	
	Unliquidated	
Vernon Hills IL 60061	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	☐ Student loans	
Debtor 1 only  Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
☐ Check if this claim is for a community debt	Unsecured	
Is the claim subject to offset?		
<b>☑</b> No		
☐ Yes		
Paid		
Account Closed		
4.2	Unknov	wn
Baxter Ecu/BCU	Last 4 digits of account number 0 7 0 0	_
Nonpriority Creditor's Name Attn: Bankruptcy	When was the debt incurred? 01/2012	
Number Street	As of the date you file, the claim is: Check all that apply.	
PO Box 8133	_ Contingent	
	Unliquidated	
Vernon Hills IL 60061	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	Student loans	
Debtor 1 only  Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
Check if this claim is for a community debt	Unsecured	
Is the claim subject to offset?		
☑ No		
Yes		
Paid		
Account Closed		

Debtor 1	William Javier Colon Lopez	Case number (if known)	
Part 2:	Your NONPRIORITY Unse	cured Claims Continuation Page	
After listin	g any entries on this page, number page.	them sequentially from the	Total claim
4.3			\$900.00
Bb&t		Last 4 digits of account number 3 5 1 1	
	reditor's Name	When was the debt incurred? 10/2015	
Po Box 1			
Number	Street	As of the date you file, the claim is: Check all that apply.	
		Contingent  Unliquidated	
		Disputed	
Wilson	NC 27894	<u> </u>	
City Who incur	State ZIP Code red the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor		Student loans	
	2 only	<ul> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> </ul>	
ш	1 and Debtor 2 only	Debts to pension or profit-sharing plans, and other similar debts	
☐ At leas	t one of the debtors and another	✓ Other. Specify	
☐ Check	if this claim is for a community deb	t Check Credit or Line of Credit	
Is the clair	n subject to offset?		
<b>☑</b> No			
Yes			
Current A	Account		
4.4			\$15,035.00
BB&T		Last 4 digits of account number 2 9 9 0	Ψ13,033.00
	reditor's Name	<u> </u>	
Attn: Ban		<u> </u>	
Number 200 West	Street Second St	As of the date you file, the claim is: Check all that apply.	
200 11030	Occond Ot	☐ Contingent ☐ Unliquidated	
		— ☐ Disputed	
Winston-		<b>_</b>	
City Who incur	State ZIP Code red the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor		Student loans	
<u> </u>	2 only	<ul> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> </ul>	
Debtor	1 and Debtor 2 only	Debts to pension or profit-sharing plans, and other similar debts	
At leas	t one of the debtors and another	Other. Specify	
☐ Check	if this claim is for a community deb		
Is the clair	n subject to offset?		
<b>☑</b> No			
Yes			
Current A	Account		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecu	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim
4.5		\$7,110.00
BB&T	Last 4 digits of account number 9 5 9 7	Ψ1,110.00
Nonpriority Creditor's Name	When was the debt incurred? 09/2013	
Attn: Bankruptcy Number Street		
200 West Second St	As of the date you file, the claim is: Check all that apply.  — ☐ Contingent	
	Unliquidated	
Wineten Colom NC 27404	Disputed	
Winston-Salem         NC         27101           City         State         ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	Student loans	
Debtor 1 only	Obligations arising out of a separation agreement or divorce	
Debtor 2 only Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
☐ Check if this claim is for a community debt		
Is the claim subject to offset?	orear dara	
₩ No		
Yes		
Current Account		
4.6		Unknown
BB&T	Last 4 digits of account number 0 1 7 6	
Nonpriority Creditor's Name	When was the debt incurred? 10/13/2015	
Attn: Bankruptcy Number Street	As of the date you file, the claim is: Check all that apply.	
200 West Second St	_ Contingent	
	Unliquidated	
Winston-Salem NC 27101	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.  ✓ Debtor 1 only	Student loans	
Debtor 1 only  Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
☐ Check if this claim is for a community debt	Credit Card	
Is the claim subject to offset?		
☑ No		
Yes		
Card Lost		
Account Closed		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecu	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim
4.7		Unknown
BB&T	Last 4 digits of account number 0 0 3 1	
Nonpriority Creditor's Name	When was the debt incurred? 09/18/2013	
Attn: Bankruptcy Number Street	As of the date you file, the claim is: Check all that apply.	
200 West Second St	_ Contingent	
	Unliquidated	
Winston-Salem NC 27101	─	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.  Debtor 1 only	Student loans	
Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	☐ Other. Specify	
Check if this claim is for a community debt	Credit Card	
Is the claim subject to offset?		
☑ No □ Yes		
Card Lost		
Account Closed		
4.8		\$4,988.00
BB&T Corporation Nonpriority Creditor's Name	Last 4 digits of account number9001	
Attn: Bankruptcy Dept	When was the debt incurred? 07/2015	
Number Street 200 West Second Street	As of the date you file, the claim is: Check all that apply.	
200 West decond Street	_ ☐ Contingent ☐ Unliquidated	
	Disputed	
Winston-Salem         NC         27101           City         State         ZIP Code	Type of NONDRIGHTY unacquired eleims	
Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:  Student loans	
Debtor 1 only	☐ Obligations arising out of a separation agreement or divorce	
Debtor 2 only Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
☐ Check if this claim is for a community debt		
Is the claim subject to offset?		
✓ No		
Yes		
Current Account		

william Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecu	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim
4.9		Unknown
Best Buy Credit Services	Last 4 digits of account number3864_	
Nonpriority Creditor's Name PO Box 9001007	When was the debt incurred?	
Number Street	As of the date you file, the claim is: Check all that apply.	
	_ ☐ Contingent ☐ Unliquidated	
	Disputed	
Louisville         KY         40291           City         State         ZIP Code	Time of NONDRIORITY images and eleims	
Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:  Student loans	
Debtor 1 only	☐ Obligations arising out of a separation agreement or divorce	
Debtor 2 only Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
Check if this claim is for a community debt	✓ Other. Specify  Credit Card	
Is the claim subject to offset?		
☑ No □ Yes		
4.10		
	Last 4 digits of account number 2 0 6 4	Unknown
Cap1/bstby Nonpriority Creditor's Name	Last 4 digits of account number _38_64_ When was the debt incurred? 06/22/2011	
PO Box 30253		
Number Street	As of the date you file, the claim is: Check all that apply.  —   Contingent	
	Unliquidated	
Salt Lake City UT 84130	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.  Debtor 1 only	☐ Student loans	
Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
☐ Check if this claim is for a community debt	Credit Card	
Is the claim subject to offset?		
✓ No Yes		
4.11		Unknown
Capital One	Last 4 digits of account number3864_	
Nonpriority Creditor's Name P.O Box 30285	When was the debt incurred?	
Number Street	As of the date you file, the claim is: Check all that apply.	
	_ ☐ Contingent ☐ Unliquidated	
	Disputed	
30285 Salt Lake City         UT         84130           City         State         ZIP Code	Time of NONDRIORITY images and eleims	
Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:  Student loans	
Debtor 1 only	☐ Obligations arising out of a separation agreement or divorce	
Debtor 2 only Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
☐ Check if this claim is for a community debt		
Is the claim subject to offset?	2.000.000	
<b>☑</b> No		
Yes		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecure	ed Claims Continuation Page	
After listing any entries on this page, number then	n sequentially from the	Total claim
previous page.		Total Claim
4.12		Unknown
Doral Financial Corp	Last 4 digits of account number 6 1 4 3	
Nonpriority Creditor's Name ATTN: Bankruptcy	When was the debt incurred? 08/2006	
Number Street	As of the date you file, the claim is: Check all that apply.	
1451 FD Roosevelt Avenue PO Box 70308	_ ☐ Contingent	
	Unliquidated	
San Juan PR 00936	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	Student loans	
Debtor 1 only	Obligations arising out of a separation agreement or divorce	
Debtor 2 only	that you did not report as priority claims	
Debtor 1 and Debtor 2 only  At least one of the debtors and another	☐ Debts to pension or profit-sharing plans, and other similar debts	
	☑ Other. Specify	
Check if this claim is for a community debt	Real Estate Mortgage without Other Collateral	
Is the claim subject to offset?  ✓ No		
☑ No ☐ Yes		
Paid		
Account Closed		
4.13		Unknown
Doral Financial Corp	Last 4 digits of account number 4 1 9 1	
Nonpriority Creditor's Name ATTN: Bankruptcy	When was the debt incurred? 03/31/2009	
Number Street	As of the date you file, the claim is: Check all that apply.	
1451 FD Roosevelt Avenue PO Box 70308	_ Contingent	
	Unliquidated	
San Juan PR 00936	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	Student loans	
Debtor 1 only	Obligations arising out of a separation agreement or divorce	
Debtor 2 only	that you did not report as priority claims	
Debtor 1 and Debtor 2 only  At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
<b>—</b>	☑ Other. Specify	
Check if this claim is for a community debt	Conventional Real Estate Mortgage	
Is the claim subject to offset?  ✓ No		
✓ No Yes		
Transferred		
Account Closed		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecure	ed Claims Continuation Page	
After listing any entries on this page, number them previous page.	n sequentially from the	Total claim
4.14		Unknown
Doral Financial Corp	Last 4 digits of account number 5 1 4 2	
Nonpriority Creditor's Name	When was the debt incurred? 02/2004	
ATTN: Bankruptcy Number Street	As of the date you file, the claim is: Check all that apply.	
1451 FD Roosevelt Avenue PO Box 70308	Contingent	
	Unliquidated	
San Juan PR 00936	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	Student loans	
Debtor 1 only Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
Check if this claim is for a community debt	Conventional Real Estate Mortgage	
Is the claim subject to offset?		
<b>☑</b> No		
Yes		
Paid		
Account Closed		
4.15		Unknown
Edc/hhhunt Properties	Last 4 digits of account number 4 6 3 1	
Nonpriority Creditor's Name	When was the debt incurred? 01/2016	
1160 Auston Grove Dr Number Street	As of the date you file, the claim is: Check all that apply.	
	Contingent	
	Unliquidated	
Raleigh NC 27610	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.  Debtor 1 only	☐ Student loans	
Debtor 1 only  Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify	
☐ Check if this claim is for a community debt	Rental Agreement	
Is the claim subject to offset?	<del>-</del>	
<b>☑</b> No		
Yes		
Paid		
Account Closed		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecur	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim
4.16		Unknown
First Bank Puerto Rico	Last 4 digits of account number 6 2 5 1	
Nonpriority Creditor's Name	When was the debt incurred? 05/2009	
Po Box 982238 Number Street	As of the date you file, the claim is: Check all that apply.	
	_ ☐ Contingent	
	Unliquidated	
El Paso TX 79998	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.  Debtor 1 only	☐ Student loans	
Debtor 1 only  Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Debtor 1 and Debtor 2 only	that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
☐ Check if this claim is for a community debt	Credit Card	
Is the claim subject to offset?		
No You		
Yes		
Current Account Account Closed By Consumer		
4.17		Unknown
First Bank Puerto Rico	_ Last 4 digits of account number 9 9 0 7	
Nonpriority Creditor's Name Po Box 982238	When was the debt incurred? 01/2006	
Number Street	As of the date you file, the claim is: Check all that apply.	
	_ Contingent	
	☐ Unliquidated ☐ Disputed	
El Paso TX 79998		
City State ZIP Code  Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor 1 only	Student loans Obligations suitains out of a consection agreement or diverse	
Debtor 2 only	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
Debtor 1 and Debtor 2 only	Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
Check if this claim is for a community debt	Credit Card	
Is the claim subject to offset?  No		
✓ NO  Yes		
Current Account		
Account Closed By Consumer		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecu	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim
4.18		Unknown
Jose F. Cintron Santiago	Last 4 digits of account number	
Nonpriority Creditor's Name  Complejo Parque de las orquideas	When was the debt incurred?	
Number Street	As of the date you file, the claim is: Check all that apply.	
Apt 26 Edificio #3	_ Contingent	
	☐ Unliquidated ☐ Disputed	
Carolina PR 00987		
City State ZIP Code  Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor 1 only	☐ Student loans ☐ Obligations arising out of a separation agreement or divorce	
Debtor 2 only	that you did not report as priority claims	
Debtor 1 and Debtor 2 only  At least one of the debtors and another	☐ Debts to pension or profit-sharing plans, and other similar debts	
Check if this claim is for a community debt	✓ Other. Specify	
Is the claim subject to offset?	Rental Agreement	
No No		
Yes		
4.19		Unknown
Pentagon Federal Credit Union	Last 4 digits of account number 7 8 1 3	
Nonpriority Creditor's Name Attn: Bankruptcy	When was the debt incurred? 02/2011	
Number Street	As of the date you file, the claim is: Check all that apply.	
2930 Eisenhower Avenue	_ Contingent	
	☐ Unliquidated ☐ Disputed	
Alexandria VA 22314		
City State ZIP Code Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor 1 only	Student loans  Obligations criticing out of a congretion agreement or diverse	
Debtor 2 only	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
Debtor 1 and Debtor 2 only  At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
Check if this claim is for a community debt	Other. Specify	
<b>–</b>	Automobile	
Is the claim subject to offset?  ✓ No		
Yes		
Paid		
Account Closed		

Debtor 1 William Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unse	ecured Claims Continuation Page	
After listing any entries on this page, number previous page.	them sequentially from the	Total claim
4.20		Unknown
Pentagon Federal Credit Union	Last 4 digits of account number 6 1 9 9	
Nonpriority Creditor's Name	When was the debt incurred? 06/19/2009	
Attn: Bankruptcy Number Street	As of the date you file, the claim is: Check all that apply.	
2930 Eisenhower Avenue	Contingent	
	Unliquidated	
Alasan Inta	Disputed	
Alexandria VA 22314 City State ZIP Code	Time of NONDRIGHTY image and elemen	
Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor 1 only	☐ Student loans ☐ Obligations arising out of a separation agreement or divorce	
Debtor 2 only	that you did not report as priority claims	
Debtor 1 and Debtor 2 only  At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
	Other. Specify	
Check if this claim is for a community del	ot Credit Card	
Is the claim subject to offset?  ✓ No		
Yes		
Current Account		
Account Closed By Grantor		
4.24		
4.21		\$565.00
Syncb/car Care Pep B Nonpriority Creditor's Name	Last 4 digits of account number <u>0</u> <u>3</u> <u>6</u> <u>5</u>	
PO Box 96060	When was the debt incurred? 04/2018	
Number Street	As of the date you file, the claim is: Check all that apply.	
	Contingent  Unliquidated	
	☐ Unliquidated ☐ Disputed	
Orlando FL 32896		
City State ZIP Code Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor 1 only	Student loans	
Debtor 2 only	<ul> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> </ul>	
Debtor 1 and Debtor 2 only	Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
☐ Check if this claim is for a community de		
Is the claim subject to offset?		
No Vos		
☐ Yes FIRST PAYMENT NEVER RECEIVED		
TINGI FATIVIENT NEVEN NECEIVED		

Debtor 1 William Javier Colon Lopez	Case number (if known)	_
Part 2: Your NONPRIORITY Unsecu	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim
4.22		\$4,528.00
Syncb/Rooms To Go	Last 4 digits of account number 6 3 8 0	<u> </u>
Nonpriority Creditor's Name	When was the debt incurred? 08/2016	
Attn: Bankruptcy Number Street	As of the date you file, the claim is: Check all that apply.	
PO Box 965060	_ Contingent	
	Unliquidated	
Orlando FL 32896	Disputed	
City State ZIP Code	Type of NONPRIORITY unsecured claim:	
Who incurred the debt? Check one.	Student loans	
Debtor 1 only	Obligations arising out of a separation agreement or divorce	
Debtor 2 only Debtor 1 and Debtor 2 only	that you did not report as priority claims	
At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts	
☐ Check if this claim is for a community debt		
Is the claim subject to offset?	Charge Account	
✓ No		
Yes		
<b>Current Account</b>		
4.23		
		Unknown
US Deptartment of Education/Great Lakes Nonpriority Creditor's Name	Last 4 digits of account number 8 5 8 1	
Attn: Bankruptcy	When was the debt incurred? 05/2012	
Number Street PO Box 7860	As of the date you file, the claim is: Check all that apply.	
FO BOX 7600	_ ☐ Contingent ☐ Unliquidated	
	— ☐ Disputed	
Madison WI 53707		
City State ZIP Code  Who incurred the debt? Check one.	Type of NONPRIORITY unsecured claim:	
Debtor 1 only	Student loans	
Debtor 2 only	<ul> <li>Obligations arising out of a separation agreement or divorce that you did not report as priority claims</li> </ul>	
Debtor 1 and Debtor 2 only	Debts to pension or profit-sharing plans, and other similar debts	
At least one of the debtors and another	Other. Specify	
Check if this claim is for a community debt	Educational	
Is the claim subject to offset?		
No No		
Yes		
Paid		
Account Closed		

william Javier Colon Lopez	Case number (if known)	
Part 2: Your NONPRIORITY Unsecu	red Claims Continuation Page	
After listing any entries on this page, number the previous page.	m sequentially from the	Total claim Unknown
Verizon Nonpriority Creditor's Name Attn: Wireless Bankrupty Admin Number Street 500 Technology Dr Ste 500	Last 4 digits of account number 6 5 8 0  When was the debt incurred? 05/29/2008  As of the date you file, the claim is: Check all that apply.  Contingent Unliquidated	
Weldon Springs MO 63304  City State ZIP Code  Who incurred the debt? Check one.  ☑ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this claim is for a community debt  Is the claim subject to offset? ☑ No ☐ Yes	Type of NONPRIORITY unsecured claim:  Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts  Other. Specify Unknown Loan Type	
Current Account		

Debtor 1	William Javier Colon Lopez	Case number (if known)	
Part 4:	Add the Amounts for Each Type of Unsecured Claim		

Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only.
 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

J				
				Total claim
Total claims from Part 1	6a.	Domestic support obligations	6a.	\$0.00
nom rait i	6b.	Taxes and certain other debts you owe the government	6b.	\$0.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d. 🖣	\$0.00
	6e.	<b>Total.</b> Add lines 6a through 6d.	6d.	\$0.00
				Total claim
Total claims from Part 2	6f.	Student loans	6f.	\$0.00
	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$0.00
	6i.	<b>Other.</b> Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$33,126.00
	6j.	<b>Total.</b> Add lines 6f through 6i.	6j.	\$33,126.00

Fill in this info	ormation to i	identify your case	:		
Debtor 1	William	Javier	Colon Lopez		
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse, if filing)	First Name	Middle Name	Last Name		
Case number (if known)					Check if this is an amended filing
Official Form	106G				
Schedule G	Executor	y Contracts an	d Unexpired Leases		
Re as complete ar	nd accurate as i	nossible. If two marris	ad neonle are filing together, both	are equally respo	neible for eupplying

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?
   No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
   Yes. Fill in all of the information below even if the contracts or leases are listed on Schedule A/B: Property (Official Form 106A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

12/15

Fill in thi	s information to	identify your case	:	
Debtor 1	William	Javier	Colon Lopez	
Dobtor 1	First Name	Middle Name	Last Name	
Debtor 2 (Spouse, if	filing) First Name	Middle Name	Last Name	
United State	es Bankruptov Court fo	or the: MIDDLE DISTI	RICT OF FLORIDA	
Case numb				
(if known)				Check if this is an amended filing
Official F	orm 106H			
Schedul	e H: Your Cod	lebtors		12/15
page. On th	e top of any Addition	al Pages, write your n		es on the left. Attach the Additional Page to this f known). Answer every question.  spouse as a codebtor.)
☑ Ye				
include .	Arizona, California, Ida . Go to line 3.	aho, Louisiana, Nevada		ritory? (Community property states and territories o, Texas, Washington, and Wisconsin.) the time?
<u> </u>		state or territory did you	ı live?	Fill in the name and current address of that person.
	Nicole Marie Rob Name of your spouse, f 4008 Kingsfield I	ormer spouse, or legal equiv	ralent	
	- Culou			
	Parrish City	F Si	L 34219 ate ZIP Code	
person creditor	mn 1, list all of your o shown in line 2 agair on Schedule D (Offi	n as a codebtor only if	that person is a guarant dule E/F (Official Form 1	odebtor if your spouse is filing with you. List the cor or cosigner. Make sure you have listed the 106E/F), or <i>Schedule G</i> (Official Form 106G). Use
Colu	mn 1: Your codebtor			Column 2: The creditor to whom you owe the debt
				Check all schedules that apply:
	les Gonzalez, Nico	le Marie		─ ☐ Schedule D, line
——— Name	e 8 Kingsfield Dr			<u></u>
Numb				Schedule E/F, line 4.10
				_ Schedule G, line Cap1/bstby
Parı Citv	rish	FL State	<b>34219</b> ZIP Code	

Fill in this information	to identify your case:						
Debtor 1 Willia	•		n Lopez				
First Na	me Middle Name	Last Na	ame	Che	eck if this is:		
Debtor 2 (Spouse, if filing) First Na	ame Middle Name	Last Na	ame		An amended filing		
United States Bankruptcy Co		STRICT OF FL		🗖	A supplement showing		
Case number					chapter 13 income as	or the fo	llowing date
(if known) Official Form 106I					MM / DD / YYYY		
Schedule I: Your Inc	come						12/1
responsible for supplying cor nclude information about you about your spouse. If more s your name and case number ( Part 1: Describe Em	ir spouse. If you are sepa pace is needed, attach a s (if known). Answer every	rated and your eparate sheet t	spouse is not	filing with y	ou, do not include info	rmation	1
. Fill in your employment							
information.  If you have more than one		Debtor 1			Debtor 2 or non-filir	ng spou	se
job, attach a separate page with information about		✓ Employe ✓ Not employe			<ul><li>✓ Employed</li><li>✓ Not employed</li></ul>		
additional employers.	Occupation	Supply Cha	•		Loan officer assis	stance	
Include part-time, seasona or self-employed work.	l, Employer's name	Blake Medi			Movement mortga	age	
Occupation may include student or homemaker, if it applies.	Employer's address	2020 59th S Number Stree			2201 cantu court Number Street	Suite 1	116
		Bredenton City	FL State	<b>34209</b> Zip Code	Sarasota City	<b>FL</b>	<b>34232</b> Zip Code
	How long employed	,	ear and 7 mor	·	6 months	Otato	Zip Codo
			ar and 7 mor	<u></u>	o months		_
	About Monthly Incom						
Estimate monthly income as one on-filing spouse unless you are		m. If you have i	nothing to repor	t for any line	, write \$0 in the space.	Include	your
f you or your non-filing spouse ou need more space, attach a		•	information for	all employe	rs for that person on the	lines be	elow. If
			For D	Debtor 1	For Debtor 2 or non-filing spouse	_	
		. (1 ( ) 11		\$2,134.75	\$3,250.00		
<ol> <li>List monthly gross wage payroll deductions). If not would be.</li> </ol>	s, salary, and commission paid monthly, calculate wha			<del>φ</del> 2,134.73	<del>\</del> \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		

Official Form 106l Schedule I: Your Income page 1

4. Calculate gross income. Add line 2 + line 3.

\$2,316.16

\$3,250.00

Debt	tor 1 William Javier Colon Lopez		Case nui	mber (if knov	vn)		
		F	For Debtor 1	For Debte			
	Copy line 4 here	4.	\$2,316.16	\$3,2	250.00		
	List all payroll deductions:	<b>5</b> -	\$169.13	¢a	269.49		
	5a. Tax, Medicare, and Social Security deductions	5a.	\$0.00	<b>_</b>	<del>.                                      </del>		
	5b. Mandatory contributions for retirement plans	5b.	\$92.65	<u></u>	<u>\$0.00</u> 195.00		
	5c. Voluntary contributions for retirement plans	5c.	\$0.00	<u> </u>	\$0.00		
	5d. Required repayments of retirement fund loans	5d.	\$368.14	<u></u>	\$0.00 172.79		
	5e. Insurance	5e.	\$0.00	<u>Ψ1</u>	\$0.00		
	5f. Domestic support obligations	5f.	\$0.00	-	\$0.00		
	5g. Union dues 5h. Other deductions.	5g.	φυ.υυ	-	φυ.υυ		
	Specify:	_ 5h. <b>+</b>	\$0.00		\$0.00		
	Add the payroll deductions. Add lines $5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h$ .	6.	\$629.92	\$6	<u> </u>		
	Calculate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$1,686.24	\$2,6	612.72		
	List all other income regularly received:  8a. Net income from rental property and from operating a business, profession, or farm	8a.	\$650.00		\$0.00		
	Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.						
	8b. Interest and dividends	8b.	\$0.00		\$0.00		
	8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive	8c.	\$0.00		\$0.00		
	Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.						
	8d. Unemployment compensation	8d.	\$0.00		\$0.00		
	8e. Social Security	8e.	\$0.00		\$0.00		
	8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.						
	Specify:	_ 8f.	\$0.00		\$0.00		
	8g. Pension or retirement income	8g.	\$0.00		\$0.00		
	8h. Other monthly income. Specify:	8h. 🛧	\$0.00		\$0.00		
9.	Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9.	\$650.00		\$0.00		
	Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filling spouse.	10.	\$2,336.24	+ \$2,6	612.72	= \$4	,948.96
11.	State all other regular contributions to the expenses that you list in S Include contributions from an unmarried partner, members of your housel friends or relatives.  Do not include any amounts already included in lines 2-10 or amounts that	hold, you	ır dependents, you				
	,	at are no	t available to pay	expenses iis		aule J.	
	Specify:				_ 11. +		\$0.00
	Add the amount in the last column of line 10 to the amount in line 11. income. Write that amount on the Summary of Your Assets and Liabilitie if it applies.				12.	Combin	,948.96 ned y income
13.	Do you expect an increase or decrease within the year after you file	this forn	n?			····Oililly	, moonie
	✓ No. None.						
	Yes. Explain:						

Ē	ill in this inform	nation to ident	ify your case:			Cha	alı if Alaia	in		
	Debtor 1	William	Javier	Color	Lopez		ck if this An ame	nded filing		
		First Name	Middle Name	Last Na		ᆸ		ement showing	postpe	tition
	Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Na	me		chapter followin	13 expenses a g date:	s of the	
	United States Bankr	uptcy Court for the	e: MIDDLE DISTRI	ICT OF FL	ORIDA		MM / DI	D / YYYY	_	
	Case number (if known)						IVIIVI / DI	571111		
O	fficial Form 10	16.J				J				
	chedule J: Yo		es							12/15
Be co	as complete and a	ccurate as possib f more space is no	ole. If two married pe eeded, attach anothe swer every question.	r sheet to t						
P	art 1: Descri	be Your House	ehold							
1.	Is this a joint case	e?								
2.	_ No	ebtor 2 live in a s	separate household? ile Official Form 106J- No	2, Expenses	s for Separate Housel	hold of	f Debtor :	2.		
	Do not list Debtor	1 and	Yes. Fill out this infore each dependent.		Dependent's relation		p to	Dependent's age		dependent vith you?
	Debtor 2.				Daughter			01		No Yes
	Do not state the de names.	ependents'			Son			04		No Yes
									_	No
										Yes
										No Yes
										No
									- 🗖	Yes
3.	Do your expenses expenses of peop yourself and your	ole other than	✓ No ☐ Yes							
Ŀ	art 2: Estima	ate Your Ongo	ing Monthly Expe	enses						
to		of a date after the	kruptcy filing date ui e bankruptcy is filed.							•
	•		sh government assist n Schedule I: Your In	•				Your expens	ses	
4.			enses for your reside any rent for the groun				4	l		\$1,360.00
	If not included in	•								
	4a. Real estate ta	axes					4	ła		
	4b. Property, hon	neowner's, or rente	er's insurance				4	lb		
	4c. Home mainte	nance, repair, and	upkeep expenses				4	łc.		\$100.00
		association or cor					4	ld		\$63.00

Deb	otor 1 William Javier Colon Lopez Case numb	er (if known)	
		Your exp	enses
5.	Additional mortgage payments for your residence, such as home equity loans	5	
6.	Utilities:		
	6a. Electricity, heat, natural gas	6a	\$140.00
	6b. Water, sewer, garbage collection	6b	\$75.00
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c	\$270.00
	6d. Other. Specify:	6d.	
7.	Food and housekeeping supplies	7.	\$600.00
8.	Childcare and children's education costs (See continuation sheet(s) for details	s) 8	\$1,545.00
9.	Clothing, laundry, and dry cleaning	9.	\$50.00
10.	Personal care products and services	10.	\$50.00
11.	Medical and dental expenses	11	\$50.00
12.	<b>Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12.	\$200.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$150.00
14.	Charitable contributions and religious donations	14	
15.	Insurance.  Do not include insurance deducted from your pay or included in lines 4 or 20.		
	15a. Life insurance	15a.	
	15b. Health insurance	 15b.	
	15c. Vehicle insurance	 15c.	\$156.00
	15d. Other insurance. Specify:	 15d.	•
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.	- <u></u> 16.	
17.		. 10	
	17a. Car payments for Vehicle 1 Wife Vehicle - 2013 BMW X3	17a.	\$265.00
	17b. Car payments for Vehicle 2		·
	17c. Other. Specify:	17c.	
	17d. Other. Specify:		
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	
19.	Other payments you make to support others who do not live with you.  Specify:	19.	
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
	20a. Mortgages on other property	20a.	
	20b. Real estate taxes	20b.	
	20c. Property, homeowner's, or renter's insurance	20c.	
	20d. Maintenance, repair, and upkeep expenses	20d.	
	20e. Homeowner's association or condominium dues	20e.	

Debtor 1

William Javier Colon Lopez

# Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 43 of 68

Deb	tor 1	William Javier Colon Lopez	Case number (if know	own)	)			
21.	Other.	Specify:	21.	+,				
22.	Calcul	ate your monthly expenses.		_				
	22a.	Add lines 4 through 21.	22a.	,		\$5,074.00		
	22b.	Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2.	22b.	,				
	22c.	Add line 22a and 22b. The result is your monthly expenses.	22c.	.		\$5,074.00		
23.	Calcul	ate your monthly net income.						
	23a.	Copy line 12 (your combined monthly income) from Schedule I.	23a.			\$4,948.96		
	23b.	Copy your monthly expenses from line 22c above.	23b.	-		\$5,074.00		
		Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c.			(\$125.04)		
24.	Do you	u expect an increase or decrease in your expenses within the year after you fil	le this form?					
	For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?							
	<b>☑</b> N							
	☐ Y	es. Explain here: None.						

# Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 44 of 68

Debtor 1	William Javier Colon Lopez	Case number (if known	n)
8. Child	Icare and children's education costs (details):		
Day	care		\$1,520.00
Chile	dren Education Supplies		\$25.00
		Total:	\$1,545.00

		Case 8:	:18-bk-06412-RC	T Doc 1	Filed 07/31/18	Page 45 of 68
Fill i	n this inf	ormation to i	dentify your case:			
Debto	r 1	William First Name	<b>Javier</b> Middle Name	Colon Lopez Last Name		
Debto (Spou	r 2 se, if filing)	First Name	Middle Name	Last Name		
United	d States Bar	nkruptcy Court fo	or the: MIDDLE DISTRIC	T OF FLORIDA	<u> </u>	
Case (if kno	number wn)					Check if this is an amended filing
Offici	al Form	106Sum				· ·
			ets and Liabilities	and Certa	in Statistical Inf	ormation
correct	informatio	n. Fill out all of	•	n complete the i	nformation on this form	ly responsible for supplying . If you are filing amended t the top of this page.
Part	1: Sui	mmarize You	r Assets			
						<b>Your assets</b> Value of what yo
1. Sc	hedule A/B	: Property (Officia	al Form 106A/B)			
1a	. Copy line	55, Total real es	state, from Schedule A/B			\$296,4
1h	Copy line	e 62. Total persor	nal property, from Schedule	A/B		\$17,7

		Your assets Value of what you own
1.	Schedule A/B: Property (Official Form 106A/B)	
	1a. Copy line 55, Total real estate, from Schedule A/B	\$296,451.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$17,706.83
	1c. Copy line 63, Total of all property on Schedule A/B	\$314,157.83
P	art 2: Summarize Your Liabilities	
		Your liabilities Amount you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)  2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$111,507.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)  3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	+ \$33,126.00
	Your total liabilities	\$144,633.00

Part 3:	Summarize Your Income and Expenses

4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$4,948.96
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$5,074.00

12/15

Deb	tor 1	William Javier Colon Lopez Case number	er (if known)
P	art 4	Answer These Questions for Administrative and Statistical Record	ds
6.	Are	you filing for bankruptcy under Chapters 7, 11, or 13?	
		No. You have nothing to report on this part of the form. Check this box and submit this formation Yes	m to the court with your other schedules.
7.	Wha	at kind of debt do you have?	
		Your debts are primarily consumer debts. Consumer debts are those "incurred by an incfamily, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purpose	es. 28 U.S.C. § 159.
		Your debts are not primarily consumer debts. You have nothing to report on this part of this form to the court with your other schedules.	the form. Check this box and submit
8.		m the Statement of Your Current Monthly Income: Copy your total current monthly income cial Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	s from \$5,795.54
9.	Cop	by the following special categories of claims from Part 4, line 6 of Schedule E/F:	
			Total claim
	Fro	m Part 4 on <i>Schedule E/F</i> , copy the following:	
	9a.	Domestic support obligations. (Copy line 6a.)	\$0.00
	9b.	Taxes and certain other debts you owe the government. (Copy line 6b.)	\$0.00
	9c.	Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$0.00
	9d.	Student loans. (Copy line 6f.)	\$0.00
	9e.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$0.00
	9f.	Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	\$0.00
	9g.	Total. Add lines 9a through 9f.	\$0.00

Fill in this inf	ormation to i	dentify your case	:	
Debtor 1	William First Name	Javier Middle Name	Colon Lopez  Last Name	
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name	
		r the: MIDDLE DIST	RICT OF FLORIDA	
Case number (if known)				Check if this is an amended filing
Official Form	106Dec			
Declaration	About an I	ndividual Debt	or's Schedules	12/15
	sonment for up	to 20 years, or both.	18 U.S.C. §§ 152, 1341, 1519,	and 3571.
		omeone who is NOT	an attorney to help you fill ou	t bankruptcy forms?
✓ No	or agree to pay o		a	
Yes. Na	ame of person			Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
Under penalt true and corr		clare that I have read	the summary and schedules	filed with this declaration and that they are
	m Javier Colon vier Colon Lopez		X Signature of Debtor 2	

Date

MM / DD / YYYY

Date 07/31/2018

MM / DD / YYYY

Fill in this i	nformation to i	dentify your	case:		
Debtor 1	William	Javier	Colon Lop	ez	
	First Name	Middle Nam	e Last Name		
Debtor 2 (Spouse, if filin	g) First Name	Middle Nam	e Last Name		
United States E	Bankruptcy Court fo	r the: MIDDLE	DISTRICT OF FLORI	IDA	
Case number					_
(if known)					Check if this is an amended filing
Official For	m 107				
Statement	of Financial	Affairs for	Individuals Fil	ing for Bankruptcy	04/16
your name and	case number (if kr	nown). Answer	every question.	e this form. On the top of any a	dditional pages, write
1. What is you  ✓ Married  ✓ Not ma		status?			
□ No			here other than where ast 3 years. Do not include:	you live now?  ude where you live now.	
Debtor '	1:		Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
				Same as Debtor 1	☐ Same as Debtor
4212 5	3rd ave W		From <b>12/01/2016</b>		From
Number	Street		_	Number Street	<del></del>
Apt 201	14		To <u>05/01/2017</u>		To
Braden	nto FL	_ 34210			
City	Sta	ate ZIP Code	_	City State	ZIP Code
Debtor '	1:		Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
				Same as Debtor 1	☐ Same as Debtor
417 Hu	nter Falls Ln		From <b>08/01/2016</b>		From
Number	Street		To <b>12/01/2016</b>	Number Street	
Apt 307	7				
Rolesv	ille N	C 27551			

City

State ZIP Code

City

State ZIP Code

# Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 49 of 68

Debtor	1 William Javier Colon Lopez		Case nur	mber (if known)	
	Debtor 1:	Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
			☐ Same as Debto	or 1	Same as Debtor 1
	5410 Morning Creek Way	From <b>01/02/2016</b>			From
	Number Street Apt 104	To <b>08/02/2016</b>	Number Street		То
	Raleigh NC 27621				
	City State ZIP Coo	de	City	State ZIP Code	
⊡ ☑ Part			Form 106H).		
Fi	id you have any income from employr Il in the total amount of income you rece you are filing a joint case and you have No Yes. Fill in the details.	eived from all jobs and all bus	inesses, including par	t-time activities.	endar years?
		Debtor 1		Debtor 2	
		Sources of income Check all that apply.	Gross income (before deductions and exclusions	Sources of income Check all that apply.	Gross income (before deductions and exclusions
	January 1 of the current year until te you filed for bankruptcy:	Wages, commissions, bonuses, tips	\$13,933.22	Wages, commissions, bonuses, tips	
	, , ,	Operating a business		Operating a business	
For the	e last calendar year:	₩ Wages, commissions,	\$23,358.73	☐ Wages, commissions,	
(Janua	ry 1 to December 31, 2017 )	bonuses, tips  Operating a business		bonuses, tips  Operating a business	
For the	e calendar year before that:	<b>✓</b> Wages, commissions,	\$27,025.00	Wages, commissions,	
(Janua	ry 1 to December 31,	bonuses, tips  Operating a business		bonuses, tips  Operating a business	

Debtor 1	1 !	William Ja	vier Colon	Lopez			Case number (if know	vn)
Inc une and	lude ii emplo	ncome regar yment; and o bling and lot	dless of whe other public	ether that incom benefit payment	e is taxable. Exts; pensions; rer	ntal income; interest;	ome are alimony; chi ; dividends; money c	ld support; Social Security; ollected from lawsuits; royalties; ther, list it only once under
Lis	t each	source and	the gross in	come from eacl	h source separa	tely. Do not include	income that you list	ed in line 4.
		Fill in the d	etails.					
Part :	3:	List Cert	ain Paym	ents You Ma	ade Before \	ou Filed for Ba	nkruptcy	
6. Are	e eithe	er Debtor 1'	s or Debtor	2's debts prim	arily consumer	debts?		
	No.			-	-	mer debts. Consurnily, or household pu		d in 11 U.S.C. § 101(8) as
		During the	90 days be	fore you filed fo	r bankruptcy, di	d you pay any credit	or a total of \$6,425*	or more?
		□ No. G	o to line 7.					
			otal amount	you paid that cr	editor. Do not in	total of \$6,425* or m nclude payments for ude payments to an	domestic support of	oligations, such as
		* Subject	to adjustmer	nt on 4/01/19 an	d every 3 years	after that for cases	filed on or after the o	ate of adjustment.
M	Yes.	Debtor 1	or Debtor 2	or both have p	rimarily consu	mer debts.		
ب		During the	90 days be	fore you filed fo	r bankruptcy, di	d you pay any credite	or a total of \$600 or	more?
		□ No. G	o to line 7.					
		Yes. L	ist below ea	not include payı	ments for dome	total of \$600 or more stic support obligation of for this bankruptcy	ons, such as child su	
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for
		l Savings			_	\$1,178.00	\$88,137.00	_ Mortgage
Ponce Number San Ju	De L	eon Av Sto	pp 23 PR	00901	May — April —			☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors ☐ Other
City			State	ZIP Code	_			
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for
Lake V		oan Servi	cing		_	\$4,080.00		_ ✓ Mortgage
Po Box		28			Every Mon	nth		Car
Number					_ _			Credit card Loan repayment Suppliers or yendors
Philade	elphia	 a	PA	19101	_			☐ Suppliers or vendors ☐ Other
City	•		State	ZIP Code	_			<b>—</b>

Debtor 1 William	Javier Colon	Lopez			Case number (if know	wn)
Olean Asta Fireman			Dates of payment	Total amount paid	Amount you still owe	Was this payment for
Chase Auto Finance Creditor's name	<del>,</del>			\$880.00	\$23,370.00	_ Mortgage
	. D t		May			<b>☑</b> Car
National Bankruptc	у рерт		— April			Credit card
201 N Central Ave N	/S A71_1101					Loan repayment
ZUT N CEIILIAI AVE N	13 AZ 1-1191		<del></del>			Suppliers or vendors
Phoenix	AZ	85004				Other
City	State	ZIP Code	<del></del>			
			Dates of payment	Total amount paid	Amount you still owe	Was this payment for
BB&T				\$2,505.52	\$15,035.00	☐ Mortgage
Creditor's name			— Eveny Mer			Car
Attn: Bankruptcy			Every Mo	ntn		☐ Credit card
Number Street			<del>_</del>			Loan repayment
200 West Second St	<u>t</u>		<u></u>			☐ Suppliers or vendors
Winston Colom	NC	27101				Other
Winston-Salem City	State	ZIP Code	<del></del>			Other
,			Dates of payment	Total amount paid	Amount you still owe	Was this payment for
BB&T				\$360.00	\$7,110.00	
Creditor's name			— April	· ·		Car
Attn: Bankruptcy			Aprii			☐ Credit card
Number Street						Loan repayment
200 West Second S	<u>t</u>					Suppliers or vendors
Winston-Salem	NC	27101				Other
City	State	ZIP Code				
Insiders include you corporations of wh	our relatives; a lich you are an ne for a busine	ny general part officer, directo ss you operate	ners; relatives o r, person in cont	of any general partner trol, or owner of 20%	rs; partnerships of wl or more of their voti	e who was an insider?  nich you are a general partner;  ng securities; and any managing  s for domestic support obligations
✓ No ☐ Yes. List all p	ayments to an	insider.				
8. Within 1 year before benefited an inside	•	or bankruptcy	, did you make	any payments or tra	ansfer any property	on account of a debt that
Include payments	on debts guara	anteed or cosig	ned by an inside	er.		
✓ No ☐ Yes. List all p	ayments that t	penefited an ins	ider.			

Deb	otor 1	William Javier Colon Lopez	Case number (if known)
P	art 4:	Identify Legal Actions, Repossessions, and Foreclosur	es
Э.	List all s	1 year before you filed for bankruptcy, were you a party in any lawsuit such matters, including personal injury cases, small claims actions, divorce ations, and contract disputes.	•
	✓ No	s. Fill in the details.	
10.	seized,	1 year before you filed for bankruptcy, was any of your property repos or levied? all that apply and fill in the details below.	sessed, foreclosed, garnished, attached,
		Go to line 11. s. Fill in the information below.	
11.		90 days before you filed for bankruptcy, did any creditor, including a b ts from your accounts or refuse to make a payment because you owed	· · · · · · · · · · · · · · · · · · ·
	✓ No ☐ Yes	s. Fill in the details.	
12.		1 year before you filed for bankruptcy, was any of your property in the rs, a court-appointed receiver, a custodian, or another official?	possession of an assignee for the benefit of
	✓ No ☐ Yes	3	
P	art 5:	List Certain Gifts and Contributions	
13.	Within	2 years before you filed for bankruptcy, did you give any gifts with a to	otal value of more than \$600 per person?
	✓ No ☐ Yes	s. Fill in the details for each gift.	
14.		2 years before you filed for bankruptcy, did you give any gifts or contr charity?	ibutions with a total value of more than \$600
	✓ No ☐ Yes	s. Fill in the details for each gift or contribution.	
P	art 6:	List Certain Losses	
15.		1 year before you filed for bankruptcy or since you filed for bankruptcy isaster, or gambling?	y, did you lose anything because of theft, fire,
	✓ No ☐ Yes	s. Fill in the details.	

Debtor 1	William Ja	vier C	olon Lopez	Case num	nber (if kr	nown)	
Part 7:	List Cer	tain P	ayments or	· Transfers			
16. Within anyon	1 year before	e you fi ted abo	iled for bankru out seeking ba	uptcy, did you or anyone else acting on your beh			
Include	e any attorney	s, bank	ruptcy petition	preparers, or credit counseling agencies for service	es require	d for your bankrupt	cy.
□ No ✓ Ye	o es. Fill in the o	details.					
Carmona Person Who	Law, P.A.			Description and value of any property transfe	erred	Date payment or transfer was made	Amount of payment
7457 Alon						06/28/2018	\$1,195.00
	treet			_			
Suite 201				_			_
Winter Pa	rk	FL	32792				
City	IK .	State	ZIP Code	_			
Email or webs	site address			_			
Person Who	Made the Payme	ent, if Not	You	_			
Start Fres	sh Today Was Paid			Description and value of any property transfe	erred	Date payment or transfer was made	Amount of payment
	ng Services					06/22/2018	\$25.00
Number St	treet			_			
5/64 W. S	Sunrise Blvd			_			
Plantation	1	FL	33313				
City		State	ZIP Code	_			
Email or webs	site address			_			
Person Who	Made the Payme	ent, if Not	You	_			
George C	. <b>Young Coι</b> Was Paid	ırthous	se	Description and value of any property transfe	erred	Date payment or transfer was made	Amount of payment
400 W. Wa	ashington S	treet				Filing date	\$335.00
Number St				_			
Suite 5100	0			_			_
Orlando City		FL	32801	_			
City		State	ZIP Code				
Email or webs	site address			_			
Person Who	Made the Payme	ent, if Not	You	_			

Deb	tor 1	William Javier Colon Lopez	Case number (if known)
17.		1 year before you filed for bankruptcy, did you or anyone else acting o who promised to help you deal with your creditors or to make payme	
	Do not i	nclude any payment or transfer that you listed on line 16.	
	✓ No ☐ Yes	s. Fill in the details.	
18.		2 years before you filed for bankruptcy, did you sell, trade, or otherwis y transferred in the ordinary course of your business or financial affai	
		both outright transfers and transfers made as security (such as granting of nclude gifts and transfers that you have already listed on this statement.	a security interest or mortgage on your property).
	✓ No	s. Fill in the details.	
19.	you are	10 years before you filed for bankruptcy, did you transfer any property a beneficiary? (These are often called asset-protection devices.)	to a self-settled trust or similar device of which
	✓ No ☐ Yes	s. Fill in the details.	
Pa	art 8:	List Certain Financial Accounts, Instruments, Safe Depo	osit Boxes, and Storage Units
20.		1 year before you filed for bankruptcy, were any financial accounts or closed, sold, moved, or transferred?	instruments held in your name, or for your
		checking, savings, money market, or other financial accounts; certificates of pension funds, cooperatives, associations, and other financial institutions.	of deposit; shares in banks, credit unions, brokerage
	✓ No ☐ Yes	. Fill in the details.	
21.	-	now have, or did you have within 1 year before you filed for bankruptourities, cash, or other valuables?	y, any safe deposit box or other depository
	✓ No ☐ Yes	s. Fill in the details.	
22.	-	ou stored property in a storage unit or place other than your home with	nin 1 year before you filed for bankruptcy?
	✓ No ☐ Yes	s. Fill in the details.	
Pa	art 9:	Identify Property You Hold or Control for Someone Else	
23.	-	hold or control any property that someone else owns? Include any prin trust for someone.	operty you borrowed from, are storing for,
	✓ No ☐ Yes	s. Fill in the details.	

Deb	otor 1	William Javier Colon Lopez Case number (if known)
P	art 10	Give Details About Environmental Information
or	the pu	urpose of Part 10, the following definitions apply:
ı	hazaro	inmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of lous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, ing statutes or regulations controlling the cleanup of these substances, wastes, or material.
		eans any location, facility, or property as defined under any environmental law, whether you now own, operate, or it or used to own, operate, or utilize it, including disposal sites.
		dous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic ince, hazardous material, pollutant, contaminant, or similar item.
Rep	ort all	notices, releases, and proceedings that you know about, regardless of when they occurred.
24.	Has a	any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental
	☐ \ ☑ v	lo 'es. Fill in the details.
25.		you notified any governmental unit of any release of hazardous material?
		lo 'es. Fill in the details.
26.	Have orde	you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and rs.
	ت ا	lo 'es. Fill in the details.
Р	art 11	Give Details About Your Business or Connections to Any Business
27.		n 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any ness?
		A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  A member of a limited liability company (LLC) or limited liability partnership (LLP)  A partner in a partnership  An officer, director, or managing executive of a corporation  An owner of at least 5% of the voting or equity securities of a corporation
	_	lo. None of the above applies. Go to Part 12.  'es. Check all that apply above and fill in the details below for each business.
28.		n 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include nancial institutions, creditors, or other parties.
	_	lo 'es. Fill in the details below.

# Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 56 of 68

Debtor 1	William Javier Colon Lopez		Case number (if known)
Part 12	Sign Below		
that answer	ers are true and correct. I understan	d that making a false statement, cotcy case can result in fines up to	nts, and I declare under penalty of perjury oncealing property, or obtaining money or \$250,000, or imprisonment for up to 20 years,
X /s/ Wil	liam Javier Colon Lopez	_ x	
William	Javier Colon Lopez, Debtor 1	Signature of Debtor 2	
Date _	07/31/2018	Date	
Did you at	tach additional pages to Your Staten	nent of Financial Affairs for Individ	luals Filing for Bankruptcy (Official Form 107)?
☑ No			
☐ Yes			
Did you pa	ay or agree to pay someone who is n	ot an attorney to help you fill out	pankruptcy forms?
<b>☑</b> No			
Yes. N	Name of person		Attach the Bankruptcy Petition Preparer's Notice,  Declaration, and Signature (Official Form 119)

Fill in this info	Fill in this information to identify your case:				
Debtor 1	William First Name	Javier Middle Name	Colon Lopez  Last Name		
Debtor 2		ACLU N			
(Spouse, if filing)		Middle Name	Last Name		
United States Bar	nkruptcy Court fo	or the: MIDDLE DISTE	RICT OF FLORIDA		
Case number (if known)					

#### Official Form 108

#### Statement of Intention for Individuals Filing Under Chapter 7

12/15

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

#### Part 1: List Your Creditors Who Hold Secured Claims

1.	For any creditors that you listed in Part 1 of Schedule D: Creditors Who Hold Claims Secured by Property (Official Form 106D), fill in the information below.							
	Identify the creditor and the property that is collateral			at do you intend to do with the perty that secures a debt?	Did you claim the property as exempt on Schedule C?			
	Creditor's name:	Chase Auto Finance	Ø	Surrender the property.  Retain the property and redeem it.		No Yes		
	Description of property securing debt:	Automobile		Retain the property and enter into a Reaffirmation Agreement.  Retain the property and [explain]:		165		
	Creditor's name:	First Federal Savings	<b>☑</b>	Surrender the property. Retain the property and redeem it.		No Yes		
	Description of property securing debt	Mortgage		Retain the property and enter into a Reaffirmation Agreement. Retain the property and [explain]:				

Debtor 1	William Javier Colon Lopez		Case number (if known)	_
Part 2:	List Your Unexpired Pers	onal Property Leases		_
fill in the	information below. Do not list real e	estate leases. Unexpired lease	executory Contracts and Unexpired Leases (Official Form 106G as are leases that are still in effect; the lease period has not sustee does not assume it. 11 U.S.C. § 365(p)(2).	),
Desc	ribe your unexpired personal prope	erty leases	Will this lease be assumed?	
Non	e.			
Part 3:	Sign Below			_
	penalty of perjury, I declare that I ha nal property that is subject to an une	•	out any property of my estate that secures a debt and	
	lliam Javier Colon Lopez	_ x		
Willian	n Javier Colon Lopez, Debtor 1	Signature of Debtor	2	
	07/31/2018 MM / DD / YYYY	Date MM / DD / Y	<del></del>	
		1011017 007 11	··	

B2030 (Form 2030) (12/15)

# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

In re William Javier Colon Lopez	Case No.					
	Chapter <u>7</u>					
DISCLOSURE OF COMP	ENSATION OF ATTORNEY FOR DEBTOR					
that compensation paid to me within one year before	P. 2016(b), I certify that I am the attorney for the above named debtor(s) and one the filing of the petition in bankruptcy, or agreed to be paid to me, for the debtor(s) in contemplation of or in connection with the bankruptcy case					
For legal services, I have agreed to accept						
Prior to the filing of this statement I have received						
Balance Due						
2. The source of the compensation paid to me was:						
☑ Debtor ☐ Other (spe	cify)					
3. The source of compensation to be paid to me is:						
☑ Debtor ☐ Other (spe	cify)					
4. I have not agreed to share the above-disclos associates of my law firm.	ed compensation with any other person unless they are members and					
	compensation with another person or persons who are not members or ement, together with a list of the names of the people sharing in the					
5. In return for the above-disclosed fee, I have agree	ed to render legal service for all aspects of the bankruptcy case, including:					
<ul> <li>Analysis of the debtor's financial situation, and bankruptcy;</li> </ul>	rendering advice to the debtor in determining whether to file a petition in					
b. Preparation and filing of any petition, schedule	b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;					
c. Representation of the debtor at the meeting of	creditors and confirmation hearing, and any adjourned hearings thereof;					

B2030 (	(Form	2030)	) (	(12/15)	١

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

07/31/2018

/s/ Omar Carmona

Date

Omar Carmona Carmona Law, P.A. 7457 Aloma Ave Suite 201 Winter Park, FL 32792

Phone: (407) 775-2727 / Fax: (407) 775-2707

Bar No. 0084932

/s/ William Javier Colon Lopez

William Javier Colon Lopez

# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA ORLANDO DIVISION

IN RE: William Javier Colon Lopez CASE NO

CHAPTER 7

# **VERIFICATION OF CREDITOR MATRIX**

	The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/he
knowl	edge.

Date	7/31/2018	Signature /s/ William Javier Colon Lopez	
			William Javier Colon Lopez
Date		Signature .	

Baxter Ecu/BCU Attn: Bankruptcy PO Box 8133 Vernon Hills, IL 60061

Bb&t Po Box 1847 Wilson, NC 27894

BB&T Attn: Bankruptcy 200 West Second St Winston-Salem, NC 27101

BB&T Corporation Attn: Bankruptcy Dept 200 West Second Street Winston-Salem, NC 27101

Best Buy Credit Services PO Box 9001007 Louisville KY 40291

Cap1/bstby PO Box 30253 Salt Lake City UT 84130

Capital One P.O Box 30285 30285 Salt Lake City, UT 84130

Chase Auto Finance National Bankruptcy Dept 201 N Central Ave MS AZ1-1191 Phoenix, AZ 85004

Doral Financial Corp ATTN: Bankruptcy 1451 FD Roosevelt Avenue -- PO Box 70308 San Juan, PR 00936 Edc/hhhunt Properties 1160 Auston Grove Dr Raleigh, NC 27610

First Bank Puerto Rico Po Box 982238 El Paso, TX 79998

First Federal Savings Ponce De Leon Av Stop 23 San Juan, PR 00901

Jose F. Cintron Santiago Complejo Parque de las orquideas Apt 26 Edificio #3 Carolina, PR 00987

Nicole Marie Robles Gonzalez 4008 Kingsfield Dr Parrish, FL 34219

Pentagon Federal Credit Union Attn: Bankruptcy 2930 Eisenhower Avenue Alexandria, VA 22314

Syncb/car Care Pep B PO Box 96060 Orlando, FL 32896

Syncb/Rooms To Go Attn: Bankruptcy PO Box 965060 Orlando, FL 32896

US Deptartment of Education/Great Lakes Attn: Bankruptcy PO Box 7860 Madison, WI 53707 Verizon

Attn: Wireless Bankrupty Admin 500 Technology Dr Ste 500 Weldon Springs, MO 63304

Doc 1 Filed 07/31/18 Page 65 of 68 MIDDLE DISTRICT OF FLORIDA  $\underset{\mathsf{Debtor}(s):}{\mathsf{Case}} \ 8:18\text{-}bk\text{-}06412\text{-}RCT$ Chapter: 7

Baxter Ecu/BCU Attn: Bankruptcy PO Box 8133

Vernon Hills, IL 60061

First Bank Puerto Rico Po Box 982238 El Paso, TX 79998

Bb&t Po Box 1847 Wilson, NC 27894

First Federal Savings Ponce De Leon Av Stop 23 San Juan, PR 00901

BB&T Attn: Bankruptcy 200 West Second St Winston-Salem, NC 27101

Jose F. Cintron Santiago Complejo Parque de las orquidea Apt 26 Edificio #3 Carolina, PR 00987

BB&T Corporation Attn: Bankruptcy Dept 200 West Second Street Winston-Salem, NC 27101 Nicole Marie Robles Gonzalez 4008 Kingsfield Dr Parrish, FL 34219

Best Buy Credit Services PO Box 9001007 Louisville KY 40291

Pentagon Federal Credit Union Attn: Bankruptcy 2930 Eisenhower Avenue Alexandria, VA 22314

Cap1/bstby PO Box 30253 Salt Lake City UT 84130 Syncb/car Care Pep B PO Box 96060 Orlando, FL 32896

Capital One P.O Box 30285 30285 Salt Lake City, UT 84130

Syncb/Rooms To Go Attn: Bankruptcy PO Box 965060 Orlando, FL 32896

Verizon

Chase Auto Finance National Bankruptcy Dept 201 N Central Ave MS AZ1-1191 Phoenix, AZ 85004

US Deptartment of Education/Great Attn: Bankruptcy PO Box 7860 Madison, WI 53707

ATTN: Bankruptcy 1451 FD Roosevelt Avenue -- PO: 500 Technology Dr Ste 500 San Juan, PR 00936

Attn: Wireless Bankrupty Admin Weldon Springs, MO 63304

Edc/hhhunt Properties 1160 Auston Grove Dr Raleigh, NC 27610

Doral Financial Corp

Fill in this inf	ormation to ide	entify your case	:		e box only as directed in Form 122A-1Supp:	n th		
Debtor 1	William	Javier Marca	Colon Lopez	_				
	First Name	Middle Name	Last Name	1. There is	no presumption of abuse.			
Debtor 2 Spouse, if filing)	First Name	Middle Name	Last Name		ulation to determine if a presur applies will be made under Ch			
		MIDDLE DIOT	DIOT OF FLORIDA		est Calculation (Official Form			
	nkruptcy Court for tr	ie: MIDDLE DIST	RICT OF FLORIDA		ns Test does not apply now be			
ase number f known)				of qualification	ed military service but it could	appl		
				☐ Check if t	his is an amended filing			
fficial Form	122A-1							
hapter 7 S	tatement of `	Your Current	Monthly Income			1		
curate. If more	space is needed, a	attach a separate s	ed people are filing together,	e line number to v	which the additional			
e exempted fror ilitary service, c	n a presumption of omplete and file St	f abuse because yo	s, write your name and case ou do not have primarily cons tion from Presumption of Ab	sumer debts or be	ecause of qualifying			
22A-1Supp) with	tnis form.							
Part 1: Cal	Iculate Your Cu	rrent Monthly I	ncome					
What is your	marital and filing s	etatus? Check one	only					
What is your marital and filing status? Check one only.								
Not married. Fill out Column A, lines 2-11.								
Married	and your spouse is	s filing with you. F	ill out both Columns A and B,	lines 2-11.				
✓ Married	and your spouse is	s NOT filing with ye	ou. You and your spouse are	<b>e</b> :				
<b>☑</b> Livi	ng in the same hou	isehold and are no	ot legally separated. Fill out be	oth Columns A and	d B, lines 2-11.			
Livi	ng separately or a	re legally separate	d. Fill out Column A, lines 2-11	I; do not fill out Co	lumn B. By checking this box,	you		
			nd your spouse are legally sepa s that do not include evading t			-		
bankruptcy c	ase. 11 U.S.C. § 1	01(10A). For exam	ed from all sources, derived ple, if you are filing on Septem ied during the 6 months, add the	ber 15, the 6-mon	th period would be March 1 thro	_		
in the result.	Do not include any i	ncome amount mor	e than once. For example, if b have nothing to report for any	oth spouses own t	he same rental property, put th			
				Column A	Column B			
				Debtor 1	Debtor 2 or non-filing spouse			
-	vages, salary, tips, vroll deductions).	bonuses, overtime	e, and commissions	\$2,322.20	\$3,366.67			
Alimony and if Column B is		nents. Do not inclu	de payments from a spouse	\$0.00	\$0.00			
expenses of y regular contrib your depende	you or your depend outions from an unm nts, parents, and ro	dents, including charried partner, memommates. Include r	paid for household hild support. Include hibers of your household, egular contributions from ude payments you listed	\$0.00	\$0.00			

Deb	otor 1 William Javier Colon Lop	ez		c	ase number (if k	nown)	
					Column A  Debtor 1	Column B  Debtor 2 or non-filing spouse	
5.	Net income from operating a busine	ess, profession, c	or farm				
		Debtor 1	Debtor 2				
	Gross receipts (before all deductions)	\$0.00	\$0.00				
	Ordinary and necessary operating — expenses	\$0.00	\$0.00	Сору			
	Net monthly income from a business, profession, or farm	\$0.00	\$0.00	here →	\$0.00	\$0.00	
6.	Net income from rental and other re	eal property					
		Debtor 1	Debtor 2				
	Gross receipts (before all deductions)	\$325.00	\$0.00				
	Ordinary and necessary operating expenses	\$218.33	\$0.00	Сору			
	Net monthly income from rental or other real property	\$106.67	\$0.00	here →	\$106.67	\$0.00	
7.	Interest, dividends, and royalties				\$0.00	\$0.00	
8.	Unemployment compensation				\$0.00	\$0.00	
	Do not enter the amount if you content benefit under the Social Security Act.						
	For you			_			
9.	Pension or retirement income. Do r was a benefit under the Social Securi	not include any am		<u> </u>	\$0.00	\$0.00	
10.	Income from all other sources not I amount. Do not include any benefits or payments received as a victim of a or international or domestic terrorism. separate page and put the total below	received under the war crime, a crime If necessary, list	e Social Security Ace against humanity	ct ,			
	Total amounts from separate pages, i	f any.		  +		+	
11.	Calculate your total current monthly			Γ			
	Add lines 2 through 10 for each column. Then add the total for Column A to the		В.		\$2,428.87	+ \$3,366.67	\$5,795.54
							Total current monthly income

# Case 8:18-bk-06412-RCT Doc 1 Filed 07/31/18 Page 68 of 68

Debtor 1		W	/illiam Javier Colon Lopez		Case number (if known)
P	art 2:		Determine Whether the Means T	Test Applies to You	
12.	Calc	ulate	your current monthly income for the ye	ear. Follow these steps:	
	12a.	Cop	by your total current monthly income from	line 11	Copy line 11 here - 12a. \$5,795.54
		Mul	tiply by 12 (the number of months in a yea	ar).	X 12
	12b.	The	e result is your annual income for this part	of the form.	12b. <b>\$69,546.48</b>
13.	Calc	ulate	the median family income that applies	to you. Follow these steps:	
	Fill in	the s	state in which you live.	Florida	
	Fill in	the r	number of people in your household.	4	
	Fill in	the r	median family income for your state and s	size of household	13. <b>\$72,382.00</b>
			ist of applicable median income amounts, is for this form. This list may also be avai		•
14.	How	do th	ne lines compare?		
	14a.	V	Line 12b is less than or equal to line 13. Go to Part 3.	. On the top of page 1, check b	ox 1, There is no presumption of abuse.
	14b.		Line 12b is more than line 13. On the to Go to Part 3 and fill out Form 122A-2.	op of page 1, check box 2, The p	presumption of abuse is determined by Form 122A-2.
P	art 3:		Sign Below		
	Ву	signir	ng here, I declare under penalty of perjury	that the information on this state	tement and in any attachments is true and correct.
	v	/o/ \A	filliam laviar Calan Lanaz	V	
	X /s/ William Javier Colon Lopez William Javier Colon Lopez, Debtor 1  X Signal			ture of Debtor 2	
	Date 7/31/2018 Date				
	lf ve	ou oh	MM / DD / YYYY  acked line 14a, do NOT fill out or file Forr	m 122A 2	MM / DD / YYYY
	ii y	If you checked line 14a, do NOT fill out or file Form 122A-2.			

If you checked line 14b, fill out Form 122A-2 and file it with this form.